



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AEA64G**

*Company Name:* **BLYTHE (EUROPE) LIMITED**

*Company Number:* **06630789**

*Date of this return:* **12/06/2013**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMPASERVE (EUROPE) LIMITED**

*Registered or  
principal address:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **05441352**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR REINHARD**

*Surname:*                **PROKSCH**

*Former names:*

*Service Address:*        **STOCKLERWEG 1  
VADUZ  
LIECHTENSTEIN  
9490**

*Country/State Usually Resident:*    **LIECHTENSTEIN**

*Date of Birth:*    **11/04/1962**

*Nationality:*    **AUSTRIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return

*Name & Address*  
P&A;A CORPORATE SERVICES TRUST REG.  
STOECKLERWEG 1  
VADUZ  
LIECHTENSTEIN  
9490

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.