



Companies House
— for the record —

363a^(ef)

Annual Return



XJIZKDYS

Received for filing in Electronic Format on the: 09/10/2009

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

Company Number: **06630789**

Company Details

Period Ending: **26/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 9QR**

*Register of
Members Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 9QR**

*Register of Debenture
Holders Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 9QR**

Details of Officers of the Company

Company Secretary 1:

Name: **COMPASERVE (EUROPE)
LIMITED**

Address: **SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 9QR**

Director 1 :

Name: **MR REINHARD PROKSCH**

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

Date of Birth:

11/04/1962

Nationality:

AUSTRIAN

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 26/06/2009

Name:

P&A CORPORATE SERVICES TRUST REG.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**