



Companies House
— for the record —

AR01 (ef)

Annual Return



X20BMYGA

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Company Name: **BLAKE & BLAKE UK LTD**

Company Number: **06705751**

Date of this return: **24/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **82B HIGH STREET
SAWSTON
CAMBRIDGESHIRE
CB22 3HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **BLAKE**

Former names:

Service Address: **1 HIGH STREET
HASLINGFIELD
CAMBRIDGESHIRE
CB23 1JW**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **BLAKE**

Former names:

Service Address: **1 HIGH STREET
HASLINGFIELD
CAMBRIDGESHIRE
CB23 1JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **BLAKE**

Former names:

Service Address: **1 HIGH STREET
HASLINGFIELD
CAMBRIDGESHIRE
CB23 1JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1968**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: SARAH JANE BLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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