



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MHAMC2

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Company Name: **BLAZON HOLDINGS LIMITED**

Company Number: **06746258**

Date of this return: **11/11/2013**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT F2 NORTHFLEET INDUSTRIAL ESTATE, LOWER ROAD
NORTHFLEET
GRAVESEND
KENT
UNITED KINGDOM
DA11 9SW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **BRIGHTMAN**

Former names:

Service Address: **6 PERCIVAL COURT
WINDMILL LANE
CHESHUNT
HERTFORDSHIRE
EN8 9AG**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **BRIGHTMAN**

Former names:

Service Address: **6 PERCIVAL COURT
WINDMILL LANE
CHESHUNT
HERTFORDSHIRE
EN8 9AG**

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

Date of Birth: **25/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **BURFIELD**

Former names:

Service Address: **UNIT F2 NORTHFLEET INDUSTRIAL ESTATE, LOWER ROAD
NORTHFLEET
GRAVESEND
KENT
UNITED KINGDOM
DA11 9SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FRANK**

Surname: **COPELAND**

Former names:

Service Address: **3 VICARAGE ROAD
BEXLEY
KENT
DA5 2AJ**

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

Date of Birth: **07/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27000
		<i>Aggregate nominal value</i>	27000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000
		<i>Total aggregate nominal value</i>	27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **27000 ORDINARY shares held as at the date of this return**

Name: **BARRY BRIGHTMAN**

Name: **LEONARD BURFIELD**

Name: **FRANKLYN COPELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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