

# **AR01** (ef)

#### **Annual Return**



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Company Name: BLAZE TRADE LTD.

Company Number: 06916463

*Date of this return:* 14/06/2014

*SIC codes:* **46900** 

52290

Company Type: Private company limited by shares

Situation of Registered

Office:

9 WIMPOLE STREET

LONDON

UNITED KINGDOM

**W1G 9SG** 

Officers of the company

### Company Secretary 1

Type: Corporate

Name: ARLINGTON CORPORATE AND TRUST SERVICES LIMITED

Registered or

principal address: 3RD FLOOR

207 REGENT STREET

LONDON W1B 3HH

European Economic Area (EEA) Company

Register Location: LONDON, UK

Registration Number: 05129458

Company Director 1

Type: Person

Full forename(s): MR MIN CHANG

Surname: KIM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1966 Nationality: KOREAN

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: BANTON INTERNATIONAL LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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