

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

15/06/2012

Company Name:

BLANCCO - UK LIMITED

Company Number:

06924311

Date of this return:

04/06/2012

SIC codes:

58290

Company Type:

Private company limited by shares

Situation of Registered

Office:

1341 HIGH ROAD WHETSTONE

LONDON

N20 9HR

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS DIANE
Surname:	COLLIS
Former names:	
Service Address:	LAITHFIELD HOUSE 20 NEW ROAD WELWYN HERTFORDSHIRE UNITED KINGDOM AL6 0AG
	ALV VAG

Company Director 1

Type: Person

Full forename(s): KIM JARKKO KRISTIAN

Surname: VAISANEN

Former names:

Service Address: LANSIKATU 15

JOENSUU 80110 FINLAND

Country/State Usually Resident: FINLAND

Date of Birth: 03/03/1972 Nationality: FINNISH

Occupation: CEO

Company Director 2

Type: Corporate

Name: BLANCCO OY LTD

Registered or

principal address: LANSIKATU 15

JOENSUU 80110 FINLAND

European Economic Area (EEA) Company

Register Location: FINLAND
Registration Number: 713231

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE HELD.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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: KIM JARKKO KRISTIAN VAISANEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BLANCCO OY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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