



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLAST AND BALLISTICS LTD**

Company Number: **07641183**

Date of this return: **19/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **26 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS
WS1 2LZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN LEE**

Surname: **BOWDEN**

Former names:

Service Address: **197 SUTTON ROAD
WALSALL
ENGLAND
WS5 3AW**

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

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **BOWDEN**

Former names:

Service Address: **197 SUTTON ROAD
WALSALL
UNITED KINGDOM
WS5 3AW**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 ORD shares held as at the date of this return
Name: PAULINE BOWDEN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JOHN BOWDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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