



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLADE CONSULTANCY LIMITED**

*Company Number:* **08347962**

*Date of this return:* **04/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE ARMOURY UNIT R1 FORT WALLINGTON  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8TT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GLENN CAMPBELL**

*Surname:*                                **NICIE**

*Former names:*

*Service Address:*                        **THE ARMOURY UNIT R1 FORT WALLINGTON  
MILITARY ROAD  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8TT**

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

*Date of Birth:*    **24/09/1962**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **NIGHTCLUB OWNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER JANE**

*Surname:* **NICIE**

*Former names:*

*Service Address:* **THE ARMOURY UNIT R1 FORT WALLINGTON  
MILITARY ROAD  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8TT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/04/1982** *Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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:* **GLENN CAMPBELL NICIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER NICIE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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