



Companies House

AR01 (ef)

Annual Return



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X432E09V

Company Name: **BLOOD CELLS LTD**

Company Number: **08906056**

Date of this return: **21/02/2015**

SIC codes: **59111**

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

Situation of Registered Office: **79 HIGH STREET
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4AA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. JOSEPH EDWARD**

Surname: **BULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1979** *Nationality:* **UK**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. SAMM**

Surname: **HAILLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1973** *Nationality:* **UK**

Occupation: **FILM PRODUCER**

Company Director 3

Type: **Person**
Full forename(s): **MR. LUKE WILLIAM**

Surname: **SEOMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1978** *Nationality:* **UK**

Occupation: **FILM DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. BENJAMIN**

Surname: **YOUNG**

Former names: **YOUNG**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1981** *Nationality:* **USA**

Occupation: **FILM PRODUCER, UNIVERSITY
LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: SAMM HAILLAY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: BENJAMIN YOUNG

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JOSEPH BULL

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: LUKE SEOMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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