



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUCONNEX LTD**

Company Number: **09253460**

Date of this return: **10/12/2015**

SIC codes: **64999**

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

Situation of Registered Office: **SUITE 1, 5 PERCY STREET
FITZROVIA
LONDON
W1T 1DG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAVEL**

Surname: **KRACMER**

Former names:

Service Address: **NAMESTI 5, KVETNA C.P. 13
OKR. DOMAZLICE
HOLYSOV
CZECH REPUBLIC**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: ****/12/1954** *Nationality:* **CZECH**

Occupation: **DIRECTOR**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 10/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAVEL KRACMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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