

AR01 (ef)

Annual Return



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Company Name: BLOK CNC LIMITED

Company Number: 09407653

Date of this return: **27/01/2016**

SIC codes: **43320**

Company Type: Private company limited by shares

Situation of Registered

Office:

361 HEDON ROAD

HULL

UNITED KINGDOM

HU9 1RA

Officers of the company

| Company Secretary | I | | | | |
|--|----------------------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MR WILLIAM ALAN | | | | |
| | | | | | |
| Surname: | BRUNSKILL | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Samica Address vacarda | l as Company's registered office | | | | |
| | | | | | |
| Company Director | I | | | | |
| Type: | Person | | | | |
| Full forename(s): | JONATHAN | | | | |
| | | | | | |
| Surname: | GREEN | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address: | 361 HEDON ROAD | | | | |
| | HULL UNITED KINGDOM | | | | |
| | HU9 1RA | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Comming Some Comming Resources | | | | | |
| Date of Birth: **/02/1984 Nationality: BRITISH | | | | | |
| Occupation: COMPANY DIRECTOR | | | | | |
| | | | | | |
| | | | | | |

Company Director 2

Type: Person

Full forename(s): ELLIS JAMES

Surname: THACKRAY

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/08/1951 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

| 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 27/01/2016 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 ORDINARY £1 shares held as at the date of this return

Name: JONATHAN GREEN

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

Name: ELLIS JAMES THACKRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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