



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACKPOOL POUND LIMITED**

*Company Number:* **09482826**

*Date of this return:* **11/03/2016**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **21 CHURCH STREET  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY1 1HJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **KARMADA**

*Former names:*

*Service Address:*                **21 CHURCH STREET  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY1 1HJ**

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

*Date of Birth:*    **\*\*/02/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SAMEER**

*Surname:* **SODAWALA**

*Former names:*

*Service Address:* **21 CHURCH STREET  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY1 1HJ**

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

*Date of Birth:* **\*\*/05/1979** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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 A SHARES ENTITLE THE HOLDER TO FULL VOTING, EQUITY, AND DIVIDEND RIGHTS, BUT DIVIDENDS MAY DIFFER BETWEEN OTHER TYPES OF SHARES.**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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 B SHARES ENTITLE THE HOLDER TO FULL VOTING, EQUITY, AND DIVIDEND RIGHTS, BUT DIVIDENDS MAY DIFFER BETWEEN OTHER TYPES OF SHARES.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* IRFAN KARMADA

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* SAMEER SODAWALA

## *Authorisation*

*Authenticated*

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

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