



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLADES MANAGEMENT SERVICES LIMITED**

Company Number: **NI018801**

Date of this return: **14/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **APARTMENT 4 THE BLADES
HIGH STREET
COMBER
BT23 5HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **HILL**

Former names:

Service Address: **APARTMENT 4 THE BLADES
HIGH STREET
COMBER
BT23 5HL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **HILL**

Former names:

Service Address: **APARTMENT 4 THE BLADES
HIGH STREET
COMBER
BT23 5HL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/10/1973** *Nationality:* **BRITISH**

Occupation: **ART & DESIGN TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMY**

Surname: **HUNTER**

Former names:

Service Address: **APT3 THE BLADES
HIGH STREET GROVE
COMBER
CO DOWN
BT23 5HJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/05/1982** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARES - ORDINARY SHARES ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3 ORDINARY shares held as at 2011-01-14
Name: BRIAN LAW

Shareholding 2 : 3 ORDINARY shares held as at 2011-01-14
Name: VICTOR LAW

Authorisation

Authenticated

This form was authorised by one of the following:

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