



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2012**

X180QVMB

Company Name: **Blush Boutique Limited**

Company Number: **NI054876**

Date of this return: **25/04/2012**

SIC codes: **47789**

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

Situation of Registered Office: **AT THE OFFICES OF J R MCKEE & CO
RATHEANE HOUSE, 32 HILLSBOROUGH ROAD
LISBURN
CO ANTRIM
UNITED KINGDOM
BT28 1AQ**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **10A TEMPLE ROAD
BALLINDERRY UPPER
LISBURN
CO ANTRIM
N.IRELAND
BT28 2PD**

Company Director **1**

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

Surname: **WILSON**

Former names:

Service Address: **10A TEMPLE ROAD
BALLINDERRY UPPER
LISBURN
CO ANTRIM
N.IRELAND
BT28 2PD**

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **01/04/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **WILSON**

Former names:

Service Address: **10A TEMPLE ROAD
BALLINDERRY UPPER
LISBURN
CO ANTRIM
N.IRELAND
BT28 2PD**

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **20/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. STATEMENT OF CAPITAL - ADDITIONAL INFORMATION DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS AILEEN WILSON

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JONATHAN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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