

AR01 (ef)

Annual Return

12/04/2014



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Company Name: BROKEN BLONDE LIMITED

Company Number: SC421523

Date of this return: 11/04/2014

SIC codes: **59120**

Company Type: Private company limited by shares

Situation of Registered

Office:

83 IAIN ROAD BEARSDEN

GLASGOW

EAST DUNBARTONSHIRE

SCOTLAND G61 4JA

Officers of the company

Company Director 1

Type: Person

Full forename(s): DIRECTOR CHARLIE

Surname: PARKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 29/11/1990 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 0 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Cap | ital (Totals) | | _ |
|----------|------------|----------------------------------|-----|---|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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: CHARLIE PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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