



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **BL TELFORD LIMITED**

Company Number: **00151731**

Date of this return: **01/01/2015**

SIC codes: **65110**

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

Situation of Registered Office: **WINDSOR HOUSE TOWN CENTRE
TELFORD
SHROPSHIRE
TF3 4NB**

Officers of the company

Company Secretary 1

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

Surname: **SHAKESPEARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW HILMAR**

Surname: **CUHLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1974** Nationality: **BRITISH**
Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **WOODCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000000
		<i>Aggregate nominal value</i>	30000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000000
		<i>Total aggregate nominal value</i>	30000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : **30000000 ORDINARY shares held as at the date of this return**
Name: **ADMIN RE UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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