



Companies House

AR01 (ef)

Annual Return



X46WMY9U

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Company Name: **B.L.S. FUTURES LIMITED**

Company Number: **02819887**

Date of this return: **26/04/2015**

SIC codes: **64999**

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

Situation of Registered Office: **IMPERIAL HOUSE 21-25 NORTH STREET
BROMLEY
BR1 1SD**

Officers of the company

Company Secretary 1

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

Surname: **LANGLEY**

Former names:

Service Address: **41 HOLBROOK LANE
CHISLEHURST
KENT
BR7 6PE**

Company Director ***1***

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

Surname: **LANGLEY**

Former names:

Service Address: **ASHTON CHARD**
 34 FOREST RIDGE
 KESTON
 KENT
 BR2 6EQ

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

Date of Birth: **11/07/1972** *Nationality:* **BRITISH**
Occupation: **MARKET TRADER**

Company Director 2

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

Surname: **LANGLEY**

Former names:

Service Address: **41 HOLBROOK LANE
CHISLEHURST
KENT
BR7 6PE**

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

Date of Birth: **18/10/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HENRY LANGLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY ANNE LANGLEY**

Shareholding 3 : **998 ORDINARY shares held as at the date of this return**
Name: **DANNY LANGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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