



Companies House

AR01 (ef)

Annual Return



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X59MFQFM

Company Name: **Blendart Limited**

Company Number: **02848637**

Date of this return: **03/06/2016**

SIC codes: **90030**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH KARIN**

Surname: **KARLSEN**

Former names:

Service Address: **WYNTER HOUSE UPPER STREET
DYRHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 8HN**

Company Director **1**

Type: **Person**

Full forename(s): **MS ELIZABETH KARIN**

Surname: **KARLSEN**

Former names:

Service Address: **WYNTER HOUSE UPPER STREET
DYRHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 8HN**

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

Date of Birth: ****/09/1960**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **WOOLLEY**

Former names:

Service Address: **WYNTER HOUSE UPPER STREET
DYRHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 8HN**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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: **ELIZABETH KARIN KARLSEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES WOOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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