



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2012**

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Company Name: **BLATCHER ELLIOT LIMITED**

Company Number: **03525528**

Date of this return: **11/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **DEERR PARK COTTAGE GODALMING ROAD
LOXHILL
GODALMING
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **BLATCHER**

Former names:

Service Address: **DEER PARK COTTAGE GODALMING ROAD
LOXHILL
GODALMING
SURREY
UNITED KINGDOM
GU8 4BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **LISA**

Surname: **BLATCHER**

Former names:

Service Address: **DEER PARK COTTAGE GODALMING ROAD
LOXHILL
GODALMING
SURREY
UNITED KINGDOM
GU8 4BQ**

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

Date of Birth: **23/11/1965** *Nationality:* **BRITISH**

Occupation: **ADVERTISING ACCOUNT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIALL**

Surname: **BLATCHER**

Former names:

Service Address: **DEER PARK COTTAGE GODALMING ROAD
LOXHILL
GODALMING
SURREY
UNITED KINGDOM
GU8 4BQ**

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

Date of Birth: **25/09/1959** *Nationality:* **BRITISH**

Occupation: **ADVERTISING ACCOUNT
DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING AND ASSETS ON A WINDING UP.

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING AND ASSETS ON A WINDING UP.

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 11/03/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: LISA BLATCHER

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: NIAL BLATCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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