



Companies House

**AR01** (ef)

**Annual Return**



X2NHP5IO

Received for filing in Electronic Format on the: **18/12/2013**

*Company Name:* **BLS ENTERPRISES LIMITED**

*Company Number:* **04108961**

*Date of this return:* **16/11/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3A THOROUGHFARE  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP12 1AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3A THOROUGHFARE  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP12 1AA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BARRATT**

*Former names:*

*Service Address:* **GAULT HOUSE 3A THE THOROUGHFARE  
WOODBIDGE  
SUFFOLK  
IP12 1AA**

*Company Director*    **1**

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

*Surname:*                            **BARRATT**

*Former names:*

*Service Address:*                **GAULT HOUSE 3A THE THOROUGHFARE  
WOODBRIDGE  
SUFFOLK  
IP12 1AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE FRANK**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **2 WINSTON AVENUE  
IPSWICH  
SUFFOLK  
IP4 3LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT LESLIE**

*Surname:*                **FELTWELL**

*Former names:*

*Service Address:*        **WOODFIELD BERGHOLT ROAD  
BENTLEY  
IPSWICH  
SUFFOLK  
IP9 2DY**

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

*Date of Birth:*    **15/02/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT AINSLIE MORISON**

*Surname:*                **MAIDMENT**

*Former names:*

*Service Address:*        **BOYTON HALL  
LITTLE WRATTING  
HAVERHILL  
SUFFOLK  
CB9 7TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **SEMI RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **REDHEAD**

*Former names:*

*Service Address:*        **18 COMBS GREEN  
COMBS  
STOWMARKET  
SUFFOLK  
IP14 2NP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/02/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHT TO PARTICIPATE IN A DISTRIBUTION WHETHER AS RESPECTS CAPITAL OR DIVIDENDS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GENIX HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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