



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Blaxmill (Thirty-Eight) Limited**

Company Number: **05282749**

Date of this return: **10/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **6TH FLOOR OFFICES, CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY
ENGLAND
CRO 1LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AARON**

Surname: **CAMPBELL**

Former names:

Service Address: **6TH FLOOR OFFICES, CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY
ENGLAND
CRO 1LP**

Company Director **1**

Type: **Person**
Full forename(s): **MS JOANNE LESLEY**

Surname: **COOPER**

Former names:

Service Address: **6TH FLOOR OFFICES, CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY
ENGLAND
CRO 1LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1968** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **SCOTT**

Former names:

Service Address: **6TH FLOOR OFFICES, CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY
ENGLAND
CRO 1LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **WALBRIDGE**

Former names:

Service Address: **ROPEMAKER PLACE
28 ROPEMAKER STREET
LONDON
ENGLAND
EC2Y 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1978**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY SHARES OF ?1 EACH | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.9999 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **10000 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**
Name: **PRIMEPANEL 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.