

AR01 (ef)

Annual Return



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Company Name: HR BLAH BLAH LIMITED

Company Number: 05765575

Date of this return: 03/04/2011

SIC codes: **7414**

Company Type: Private company limited by shares

Situation of Registered

Office: ALBERT ROAD

BRAINTREE

1 MANOR PLACE

ESSEX CM7 3JE

Officers of the company

Company Secretary 1

Type: Corporate

Name: BAVERSTOCKS(BRAINTREE) LIMITED

Registered or

principal address: MANOR PLACE ALBERT ROAD

BRAINTREE

ESSEX CM7 3JE

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 6233592

Company Director 1

Type: Person

Full forename(s): PAULINE ELIZABETH

Surname: KIDD

Former names:

Service Address: 3 DOWNFIELD COURT

HANBURY DRIVE THUNDRIDGE

WARE

HERTFORDSHIRE

SG12 0SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1960 Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-03

Name: PAULINE ELIZABETH KIDD

Authorisation

Authenticated

This form was authorised by one of the following:

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