

AR01 (ef)

Annual Return



X44AJY1S

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Company Number: 06090009

Date of this return: **07/02/2015**

SIC codes: **47710**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

LYNTON HOUSE 7-12 TAVISTOCK SQUARE

30/03/2015

BLINK RETAIL LIMITED

LONDON

UNITED KINGDOM

WC1H9LT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS JANETTE MARIE

Surname: BICKERTON

Former names:

Service Address: UNIT 3 CLOCK TOWER INDUSTRIAL ESTATE CLOCK

TOWER ROAD ISLEWORTH LONDON

UNITED KINGDOM

TW7 6GF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1963 Nationality: BRITISH

Occupation: RETAILER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	500
Currency	GBP	Aggregate nominal value	500
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDEPMTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 500 ORDINARY shares held as at the date of this return

Name: MS JANETTE MARIE BICKERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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