Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **31/08/2012**

Company Name:	**BLINK CONSULTING LTD**
Company Number:	**06344096**
Date of this return:	**15/08/2012**
SIC codes:	**85510**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROOKLANDS FFORDD Y BONT** **PONTYBODKIN** **MOLD** **CH7 4TS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR GARY JAMES**
Surname:	**BASSETT**
Former names:	**BASSETT**
Service Address:	**BROOKLANDS** **FFORDD Y BONT, PONTYBODKIN** **MOLD** **CH7 4TS**

Company Director 1

Type: **Person**

Full forename(s): **MR GARY JAMES**

Surname: **BASSETT**

Former names: **BASSETT**

Service Address: **BROOKLANDS**
FFORDD Y BONT, PONTYBODKIN
MOLD
CH7 4TS

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

Date of Birth: **11/01/1973** *Nationality:* **BRITISH**

Occupation: **SPORTS COACHING**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON LEIGH**

Surname: **BASSETT**

Former names:

Service Address: **BROOKLANDS**
FFORDD Y BONT, PONTYBODKIN
MOLD
CH7 4TS

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

Date of Birth: **07/09/1972** *Nationality:* **BRITISH**

Occupation: **SPORTS COACHING**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (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 15/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY BASSETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHARON BASSETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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