



Companies House

AR01 (ef)

Annual Return



X4IC5NTF

Received for filing in Electronic Format on the: **19/10/2015**

Company Name: **BLINK CONSULTING LTD**

Company Number: **06344096**

Date of this return: **15/08/2015**

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:

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

Company Director ***I***

Type: **Person**

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

Surname: **BASSETT**

Former names:

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

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

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

Occupation: **SPORTS COACHING**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **OYSTON**

Former names:

Service Address: **C/O SPORTS XTRA (FRANCHISING) LIMITED**
 CELTIC HOUSE CAXTON PLACE
 PENTWYN
 CARDIFF
 WALES
 CF23 8HA

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-02-17

Name: **GARY BASSETT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-02-17

Name: **SHARON BASSETT**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **SPORTS XTRA FRANCHISING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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