



Companies House
— for the record —

AR01 (ef)

Annual Return



XHMRUFVV

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **BLACKBAY VENTURES LIMITED**

Company Number: **06738623**

Date of this return: **31/10/2009**

SIC codes: **8514**

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

Situation of Registered Office: **WESTBURY HOUSE 23-25 BRIDGE STREET
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3HR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS KALPNA**

Surname: **ONDHIA**

Former names:

Service Address: **44 PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PRAVIN DAYALAL CHAKOO**

Surname: **BUDHDEO**

Former names:

Service Address: **44 PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3DA**

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

Date of Birth: **20/04/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SANJAY**
Surname: **BUDHDEO**
Former names:
Service Address: **46 PAINES LANE**
 PINNER
 MIDDLESEX
 UNITED KINGDOM
 HA5 3DA

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

Date of Birth: **26/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY - 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>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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 31/10/2009

Name:

GOLD NUTS LIMITED

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 31/10/2009
1 DISPOSED OF IN PERIOD ON 21/11/2008**

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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