



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0P3UPBJ

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*Company Name:* **Blackbay Ventures Limited**

*Company Number:* **06738623**

*Date of this return:* **31/10/2010**

*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:* **48A PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3DA**

*Company Director*    **1**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 2010-10-31  
*Name:* GOLD NUTS LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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