



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLURRT LIMITED**

Company Number: **08119577**

Date of this return: **26/06/2013**

SIC codes: **62012**

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

Situation of Registered Office: **C/O JASON SMITH
CRAIG LEA CRICKHOWELL ROAD
GILWERN
ABERGAVENNY
GWENT
WALES
NP7 0DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **CARGILL**

Former names:

Service Address: **35 AUAGUSTAN DRIVE
CAERLEON
NEWPORT
NEWPORT
UNITED KINGDOM
NP18 3DD**

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

Date of Birth: **11/08/1986**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS FITZ HARDINGE**

Surname: **MILLER**

Former names:

Service Address: **PEN Y WYRLOD FARM LLANVETHERINE
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 8RG**

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

Date of Birth: **25/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON ROBERT**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/11/1970** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO DIVIDEND PAYMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: JASON SMITH

Shareholding 2 : 360 ORDINARY shares held as at the date of this return
Name: NICK MILLER

Shareholding 3 : 90 ORDINARY shares held as at the date of this return
Name: MILLER RESEARCH LTD

Shareholding 4 : 225 ORDINARY shares held as at the date of this return
Name: DANIEL LEWIS

Shareholding 5 : 225 ORDINARY shares held as at the date of this return
Name: ANDREW CARGILL

Authorisation

Authenticated

This form was authorised by one of the following:

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