



Companies House

AR01 (ef)

Annual Return



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X51186VE

Company Name: **BLUEPRINT CONSTRUCTION, MODELMAKING AND DESIGN LTD.**

Company Number: **08881811**

Date of this return: **07/02/2016**

SIC codes: **32409**

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

Situation of Registered Office: **17 PARK AVENUE
WALLSEND
TYNE AND WEAR
NE28 8DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963**

Nationality: **ENGLISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SONIA LOUISE**

Surname: **HUDSON**

Former names:

Service Address: **17 PARK AVENUE
WALLSEND
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE28 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **ENGLISH**
Occupation: **DESIGNER**

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>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 07/02/2016 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: JOHN HUDSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SONIA HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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