



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLP CREATIONS LIMITED**

Company Number: **SC128548**

Date of this return: **28/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **C/O SEMPLE FRASER LLP 123 ST VINCENT STREET
GLASGOW
G2 5EA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SF SECRETARIES LIMITED**
Registered or principal address: **123 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

European Economic Area (EEA) Company

Register Location: **123 ST VINCENT STREET, GLASGOW**
Registration Number: **SC128549**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **SIMON PAUL**
Surname: **ETCHELLS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **DUNCAN ALISTER**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **PAUL SYDNEY**

Surname: **HANIFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **ALEXANDER JAMES**

Surname: **INNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **SCOTT THOMAS REID**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**

Full forename(s): **ANGUS DUNCAN**

Surname: **MACRAE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **JAMES STUART**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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:

2 ORDINARY Shares held as at 28/10/2009

Name:

SF NOMINEES LTD

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.