



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2012**

X1CB9ACQ

Company Name: **Blundell Production Equipment Limited**

Company Number: **00929625**

Date of this return: **30/06/2012**

SIC codes: **23440**

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

Situation of Registered Office: **UNITS C AND D QUINN CLOSE SEVEN STARS INDUSTRIAL ESTATE
COVENTRY
UNITED KINGDOM
CV3 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL MARTIN**

Surname: **BLUNDELL**

Former names:

Service Address: **UNITS C AND D QUINN CLOSE SEVEN STARS INDUSTRIAL
ESTATE
COVENTRY
UNITED KINGDOM
CV3 4LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL MARTIN**

Surname: **BLUNDELL**

Former names:

Service Address: **UNITS C AND D QUINN CLOSE SEVEN STARS INDUSTRIAL
ESTATE
COVENTRY
UNITED KINGDOM
CV3 4LH**

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

Date of Birth: **04/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BLUNDELL**

Former names:

Service Address: **UNITS C AND D QUINN CLOSE SEVEN STARS INDUSTRIAL
ESTATE
COVENTRY
UNITED KINGDOM
CV3 4LH**

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

Date of Birth: **19/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	52000
		<i>Aggregate nominal value</i>	52000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK IN ALL RESPECTS PARI PASSU.			

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK IN ALL RESPECTS PARI PASSU.			

Class of shares	ORDINARY C	<i>Number allotted</i>	23000
		<i>Aggregate nominal value</i>	23000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK IN ALL RESPECTS PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **23000 ORDINARY C shares held as at the date of this return**

Name: **MICHAEL ANDREW BLUNDELL**

Shareholding 2 : **25000 ORDINARY B shares held as at the date of this return**

Name: **NEIL MARTIN BLUNDELL**

Shareholding 3 : **52000 ORDINARY A shares held as at the date of this return**

Name: **PAUL CHRISTOPHER BLUNDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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