



Annual Return

Company Name: **BLAKE LONDON LTD**

Company Number: **09658382**



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Company Name: **BLAKE LONDON LTD**

Company Number: **09658382**

Date of this return: **26/06/2016**

Sic Codes: **68209**

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

Situation of Registered Office: **413, PARKWAY HOUSE SHEEN LANE EAST SHEEN LONDON**

Registered Office: **UNITED KINGDOM SW14 8LS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ASIM ALI**  
Surname: **KHAN**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR RICHARD LAWRENCE**  
Surname: **BLAKE**  
Former Names: **ADAM SMITH**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1987** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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:           **10 A ORDINARY shares held as at the date of this return**  
Name:                       **RICHARD LAWRENCE BLAKE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

**COMPANY NAME: BLAKE LONDON LTD**

**COMPANY NUMBER: 09658382**

**A second filed AR01 was registered on 18/01/2017.**