



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Blackbay Ventures Limited**

*Company Number:* **06738623**

*Date of this return:* **19/11/2014**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **SYMBIO SERVICED OFFICES WHITELEAF ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 9PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAMIR PRAVINCHANDRA**

*Surname:* **BUDHDEO**

*Former names:*

*Service Address:* **SYMBIO PLACE WHITELEAF ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 9PH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SHAMIR PRAVINCHANDRA**

*Surname:* **BUDHDEO**

*Former names:*

*Service Address:* **SYMBIO PLACE WHITELEAF ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 9PH**

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

*Date of Birth:* **17/04/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AMARJIT SINGH**

*Surname:* **HUNDAL**

*Former names:*

*Service Address:* **SYMBIO PLACE WHITELEAF ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 9PH**

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

*Date of Birth:* **17/01/1974**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **MATHEW**

*Former names:*

*Service Address:* **SYMBIO PLACE WHITELEAF ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 9PH**

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

*Date of Birth:* **17/12/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 0.01 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY - EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 GBP 0.01 SHARES shares held as at the date of this return**  
*Name:* **GOLD NUTS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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