AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 18/01/2016

Company Name: BOLT OUT OF THE BLUE LIMITED

Company Number: 04986928

Date of this return: 18/01/2016

SIC codes:
- 56103
- 56210

Company Type: Private company limited by shares

Situation of Registered Office:
- 21 DENSTONE ROAD
- SALFORD
- M6 7FG

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS CHARLOTTE
Surname: WARDLE
Former names:

Service Address:
21 DENSTONE ROAD
SALFORD
LANCASHIRE
M6 7FG
Company Director

Type: Person
Full forename(s): MRS CHARLOTTE
Surname: WARDLE
Former names: 

Service Address: 21 DENSTONE ROAD
SALFORD
LANCASHIRE
M6 7FG

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1978
Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person

Full forename(s): MR MARTIN

Surname: WARDLE

Former names:

Service Address: 21 DENSTONE ROAD
SALFORD
M6 7FG

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1967

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>400</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>400</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>400</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>400</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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: 200 ORDINARY shares held as at the date of this return
Name: CHARLOTTE WARDLE

Shareholding 2: 200 ORDINARY shares held as at the date of this return
Name: MARTIN WARDLE

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.