Company Name: BOLT OUT OF THE BLUE LIMITED

Company Number: 04986928

Date of this return: 05/12/2012

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 1

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: 25/04/1978  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:  19/12/1967
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>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal</td>
<td>400</td>
</tr>
<tr>
<td></td>
<td></td>
<td>value</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**  
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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**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>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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**  
Name: CHARLOTTE WARDLE  
: 200 ORDINARY shares held as at the date of this return

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

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**Authorisation**

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

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