AR01 (ef)

Annual Return

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Company Name: **BLAZE GROUP HOLDINGS LIMITED**

Company Number: **03971102**

Date of this return: **28/12/2012**

SIC codes: **64209**

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

Situation of Registered Office: **CARLYLE HOUSE
15 TONBRIDGE ROAD, HILDENBOROUGH
TONBRIDGE
KENT
TN11 9BH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR FREDERICK ROY**
Surname:	**ALLEN**
Former names:	
Service Address:	**PARKFIELD HOUSE** **PARKFIELD** **SEVENOAKS** **KENT** **TN15 0HX**

Company Director *1*

Type: **Person**

Full forename(s): **MR FREDERICK ROY**

Surname: **ALLEN**

Former names:

Service Address: **PARKFIELD HOUSE**
PARKFIELD
SEVENOAKS
KENT
TN15 0HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LEONIE JANE**

Surname: **ALLEN**

Former names:

Service Address: **PARKFIELD HOUSE**
PARKFIELD
SEVENOAKS
KENT
TN15 0HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type:	**Person**
Full forename(s):	MISS SAMANTHA ELIZABETH
Surname:	ALLEN
Former names:	
Service Address:	29 MOLYNEUX PLACE MOLYNEUX PARK ROAD TUNBRIDGE WELLS KENT UNITED KINGDOM TN4 8DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *4*

Type:	**Person**
Full forename(s):	**MR WILLIAM**
Surname:	**ALLEN**
Former names:	
Service Address:	**3 PRINCE OF WALES MANSIONS** **PRINCE OF WALES DRIVE** **LONDON** **ENGLAND** **SW11 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1974** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**55100**
		Aggregate nominal value	**55100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

"SEE ARTICLES OF ASSOCIATION"

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**55100**
		Total aggregate nominal value	**55100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **55100 ORDINARY shares held as at the date of this return**
Name: **FREDERICK ROY ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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