



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVOKBXX5

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*Company Name:* **BLINK POLE COMPANY LIMITED**

*Company Number:* **07005160**

*Date of this return:* **01/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **75 CHOREFIELDS  
KIDLINGTON  
OXFORD  
UNITED KINGDOM  
OX5 1SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NINA**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **75 CHOREFIELDS  
KDLINGTON  
OXFORD  
UNITED KINGDOM  
OX51SY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL WILLIAM**

*Surname:*                           **JAMIESON**

*Former names:*

*Service Address:*                **75 CHOREFIELDS  
KIDLINGTON  
OXFORD  
UNITED KINGDOM  
OX5 1SY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/12/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROFESSIONAL SAILOR**

## Statement of Capital (Share Capital)

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|   |                 |                                |             |
|---|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>             |                 |                                |             |
| <b>ORDINARY SHARES WITH VOTING RIGHTS</b> |                 |                                |             |

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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* : 500 ORDINARY shares held as at 2011-09-01  
*Name:* PAUL JAMIESON

*Shareholding 2* : 500 ORDINARY shares held as at 2011-09-01  
*Name:* NINA ARMSTRONG

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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.