

# Companies House

for the record ---Company Name

**BLUNDENE LIMITED** 

Company Type **Private Company Limited By Shares** 

Company Number 3506485 Information extracted from Companies House records on

activity codes.

# 363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



26th January 2000	<del>.</del> .	AU9 0133 COMPANIES HOUSE 23/02/00		
Ref: 3506485/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	2nd Floor 23 Hobbs Court Jacob Street London SE1 2BG	Address  LIND FLOOR,  23 JACOB STREET  LOWDON  UK Postcode S E1 - 1 B C		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7220 Software consultancy and supply	SIC CODE Description		
> If no entries are shown, please enter principal activity code(s) in "Amend details" column. See note for guidance for list of				

Section 2: Details of Officers of the Company

	Section 2: Details of Officers	or the Company
	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jacqueline Katherine GOOCH	Name
	Address	Address
	2ND Floor	
	23 Jacob Street London	
	SE1 2BG	UK Postcode
	ļ :	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Jacqueline Katherine GOOCH ceased to be secretary (if applicable)
> Director If any of the details for this	Name Jacqueline Katherine GOOCH	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 2ND Floor	
Timenaca detaile commit,	23 Jacob Street	-
	London SE1 2BG	
	SE1 28G	UK Postcode
		Date of birth
	Date of birth 16/09/1964	Nationality
Nationality	Nationality British	Occupation
	Occupation Consultant	Date of change / /
Particulars of a new Director must be notified on form 288.	- Consumer	Date Jacqueline Katherine GOOCH ceased to be director (if applicable)
Director Na	Name Sebastian David GOOCH	Name
		Address
correct details in the "Amended details" column.	Address 2ND Floor	
The state of the s	23 Jacob Street	
	London SE1 2BG	
		UK Postcode
		Date of birth / /
	Date of birth 30/03/1965	Nationality
	Nationality British	Occupation
<b>-</b>	Occupation Barrister	Date of change / /
Particulars of a new Director must be notified on form 288.	DAILION)	Date Sebastian David GOOCH ceased to be director (if applicable)
200.		//

**Section 3: Share Capital** 

	.•	Current details	Amended details	
This table shown number of shat been issued by company and a Value. If any care wrong, plea	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ci	urrent details		Amended details	5	Shares	transferi	red
>	Shareholder Name Jacqueline Katherine GOOCH		Name				
			Address	į			
	Address 2ND Floor 23 Jacob Street London				Sharae tr	ansferred l	nv.
SE1 2BG		UK Postcode			ne Katherir		
	Observation land		Shares held				
	Shares held Class Ordinary	Number <b>2</b>	Class	Number	Class	Number	Date of transfer
	·		·		<u> </u>		//
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#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			i
Address			
UK Postcode			
Name			
Address			
	l I		
UK Postcode	,		
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

•						
1. Declaration						
		I return are correct as at the made-up-date g fee of £15.				
Signature Director / S	secretary)	Date ユュノロコノエロロロ This date must not be earlier than the return date at 2 below				
	_	g letter, complete this page then send the eclaration to the address shown at 4 below.				
2. Date of this return						
☐ This AR is made up to 9/2/2000	-	making this return up to an earlier date, re the date here				
	<u></u> L	_/ /				
	Note: The fo	orm must be delivered to CH within 28 days of this date				
3. Date of next return						
If you wish to change your next return to a date earlier than 9th February 2001 please give the new date here:						
4. Where to send this form to:  Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm					
Have you enclosed the fil reverse of the cheque?	ling fee wi	th the company number written on the				
Cheque 🗹 Postal Ord	der 🗆	Cheque / Postal Order Number				
(Please complete as appro	priate)					
<b>Contact Address</b>						
Please give the name and address there are any queries about this		person who should be contacted if				
Contact Name		Telephone number inc code				
JACQUELINE COOCH		01074313132_				
Address		DX number if applicable				
Zuo Ficol						
23 JACOB ST.		•				
Lopou	<del></del>					
Postcode SEL2 BG						

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