



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1508261**

*Company Name:* **BLACKSTONE CLAIM MANAGEMENT LTD**

*Company Number:* **07963298**

*Date of this return:* **19/03/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **FLAT 610 SEDDON HOUSE  
BARBICAN  
LONDON  
ENGLAND  
EC2Y 8BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **VERGOTTIS**

*Former names:*

*Service Address:* **FLAT 610 SEDDON HOUSE  
BARBICAN  
LONDON  
ENGLAND  
ENGLAND  
EC2Y 8BX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BIJAN**

*Surname:*                **KAMALI**

*Former names:*

*Service Address:*        **FLAT 16 ST. LOO COURT  
ST. LOO AVENUE  
LONDON  
ENGLAND  
SW3 5TJ**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **27/12/1983**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **VERGOTTIS**

*Former names:*

*Service Address:* **FLAT 610 SEDDON HOUSE  
BARBICAN  
LONDON  
ENGLAND  
ENGLAND  
EC2Y 8BX**

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **11/07/1988**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY VERGOTTIS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BIJAN KAMALI**

## *Authorisation*

*Authenticated*

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

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