



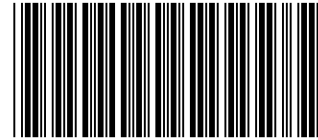
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BLAZE GROUP HOLDINGS LIMITED**

Company Number: **03971102**



Received for filing in Electronic Format on the: **13/04/2007**

XV6HLOOC

Company Details

Period Ending: **12/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**CARLYLE HOUSE
15 TONBRIDGE ROAD,
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FREDERICK ROY ALLEN**

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

Director 1:

Name: **FREDERICK ROY ALLEN** *Address:* **PARKFIELD HOUSE**
Date of Birth: **21/02/1941** **PARKFIELD**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **DIRECTOR** **KENT TN15 0HX**

Director 2:

Name: **LEONIE JANE ALLEN** *Address:* **PARKFIELD HOUSE**
Date of Birth: **30/01/1943** **PARKFIELD**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **DIRECTOR** **KENT TN15 0HX**

Director 3:

Name: **SAMANTHA ELIZABETH ALLEN** *Address:* **ROSE COTTAGE**
ROGUES HILL, PENSHURST
Date of Birth: **03/04/1971** **TONBRIDGE**
Nationality: **BRITISH** **KENT TN11 8BA**
Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 12/04/2007

Name: **FREDERICK ROY ALLEN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**