



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE BLOCK SEALER COMPANY LTD**

*Company Number:* **06999923**

*Date of this return:* **25/08/2012**

*SIC codes:* **13990**

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

*Situation of Registered Office:* **HIGHFIELDS HUDDERSFIELD LANE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9TL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER DAVID**

*Surname:*                **KNOWLES**

*Former names:*

*Service Address:*        **HIGHFIELDS HUDDSFORD LANE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9PL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER MATTHEW**

*Surname:* **KNOWLES**

*Former names:*

*Service Address:* **HIGHFIELDS  
HUDDERSFIELD LANE  
WHITTINGTON  
WS14 9TL**

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

*Date of Birth:* **25/12/1979** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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* : **33 OTHER shares held as at the date of this return**  
*Name:* **CHRISTOPHER KNOWLES**

*Shareholding 2* : **33 OTHER shares held as at the date of this return**  
*Name:* **CYNTHIA KNOWLES**

*Shareholding 3* : **34 OTHER shares held as at the date of this return**  
*Name:* **PETER KNOWLES**

### *Authorisation*

*Authenticated*

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

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