



Companies House

**AR01** (ef)

**Annual Return**



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**X3MV5TW2**

*Company Name:* **B-LINE SYSTEMS LIMITED**

*Company Number:* **02560408**

*Date of this return:* **20/11/2014**

*SIC codes:* **20590**

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

*Situation of Registered Office:* **THE OLD BRICKYARD  
NEW ROAD  
GILLINGHAM  
DORSET  
SP8 4XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM**

*Surname:* **LUCAS**

*Former names:*

*Service Address:* **THE OLD BRICKYARD  
NEW ROAD  
GILLINGHAM  
DORSET  
SP8 4XT**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM**

*Surname:*                                **LUCAS**

*Former names:*

*Service Address:*                        **THE OLD BRICKYARD  
NEW ROAD  
GILLINGHAM  
DORSET  
SP8 4XT**

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

*Date of Birth:*    **26/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR GERRIT**

*Surname:*                                **VAN DEN DOOL**

*Former names:*

*Service Address:*                        **SIGMA-ALDRICH INTERNATIONAL GMBH SIGMA-ALDRICH  
INTERNATIONAL GMBH  
WASSERGASSE 7  
9000 ST. GALLEN  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **19/07/1953**                                *Nationality:*    **DUTCH**  
*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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 20/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:*

*Name:* ANTHONY JOHN CREIGHTON

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* SIGMA-ALDRICH HOLDINGS LTD

## Authorisation

*Authenticated*

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

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