



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2013**

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

Company Number: **02560408**

Date of this return: **20/11/2013**

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 ***1***

Type: **Person**

Full forename(s): **ERIC MARK**

Surname: **GREEN**

Former names:

Service Address: **1566 BUCKHURST COURT
BALLWIN
MISSOURI 63021
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/05/1969** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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: **ANTHONY JOHN CREIGHTON**

Name:

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.