

AR01 (ef)

Annual Return



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Company Name: BLUE ARROW TRADING LIMITED

Company Number: 07700127

Date of this return: **25/11/2014**

SIC codes: **62020**

96090

Company Type: Private company limited by shares

Situation of Registered

Office:

11A EMPIRE PARADE

EMPIRE WAY

WEMBLEY MIDDLESEX

HA9 0RQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR HAFEEZ

Surname: REHMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/12/1975 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2014-11-11

Name: AIVARAS BELECKIS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: HAFEEZ UR REHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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