



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5DWMCLU**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:*     **KEITH BLACKMAN LIMITED**

*Company Number:*   **00031964**

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### *Company Details*

*Period Ending:* **03/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

**7499**

*Registered Office  
Address:*

**C/O FLAKT WOODS  
LIMITED, AXIAL WAY,  
CUCKOO FARM  
BUSINESS PARK  
COLCHESTER  
ESSEX  
CO4 5ZD**

*Register of  
Members Address:*

**C/O FLAKT WOODS  
LIMITED, AXIAL WAY,  
CUCKOO FARM  
BUSINESS PARK  
COLCHESTER  
ESSEX  
CO4 5ZD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR STEPHEN ANDREW  
MIRRINGTON**

*Address:* **52 OAK LODGE TYE  
SPRINGFIELD  
CHELMSFORD  
ESSEX  
CM1 6GZ**

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### *Director 1 :*

*Name:* **ANGELO FALAGUERRA**

*Address:* **VIA TEODORICO 19/4  
20149 MILANO  
ITALY**

*Date of Birth:* **17/07/1951**    *Nationality:* **ITALIAN**

*Occupation:* **TREASURER**

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### *Director 2 :*

*Name:* **MR STEPHEN ANDREW  
MIRRINGTON**

*Address:* **52 OAK LODGE TYE  
SPRINGFIELD  
CHELMSFORD  
ESSEX  
CM1 6GZ**

*Date of Birth:* **26/05/1951**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>2200000</b>	<b>GBP1100000</b>
<i>TOTALS</i>		
	<b>2200000</b>	<b>GBP1100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2200000 ORDINARY Shares held as at 03/08/2009**

*Name:* **WOODS HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/08/2009**

*Authenticated:* **Yes (E/W)**