



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEITH BLACKMAN LIMITED**

Company Number: **00031964**

Date of this return: **03/08/2012**

SIC codes: **70100**
74990

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

Situation of Registered Office: **C/O FLAKT WOODS LIMITED AXIAL
WAY, CUCKOO FARM BUSINESS PARK
COLCHESTER
ESSEX
CO4 5ZD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**

Surname: **MIRRINGTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **MIRRINGTON**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROY DOUGLAS**

Surname: **OSBORN**

Former names:

Service Address: **C/O FLAKT WOODS LIMITED
AXIAL WAY
COLCHESTER
ESSEX
ENGLAND
CO4 5ZD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2200000 |
| | | <i>Aggregate nominal value</i> | 1100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.5 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES WITH FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2200000 |
| | | <i>Total aggregate nominal value</i> | 1100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **2200000 ORDINARY shares held as at the date of this return**
Name: **WOODS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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