



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2012**

X1BT6GFE

Company Name: **BLACKSAFE CONSULTING LIMITED**

Company Number: **03769374**

Date of this return: **12/05/2012**

SIC codes: **62090**

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

Situation of Registered Office: **40 LOOSEN DRIVE
MAIDENHEAD
BERKSHIRE
SL6 3UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN GLADYS**

Surname: **BLACK**

Former names:

Service Address: **40 LOOSEN DRIVE
MAIDENHEAD
BERKSHIRE
SL6 3UT**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM SAUNDERSON**

Surname: **BLACK**

Former names:

Service Address: **40 LOOSEN DRIVE
MAIDENHEAD
BERKSHIRE
SL6 3UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTOR MAY VOTE IN RESPECT OF ANY CONTRACT, THE CHAIRMAN OF THE MEETING SHALL NOT HAVE A SECOND OR CASTING VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **W.S. BLACK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.G. BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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