



Companies House
— for the record —

363a_(ef)

Annual Return



XK8HT278

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **BLACKDEN MOORINGS LIMITED**

Company Number: **04244043**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**23 STAR HILL
ROCHESTER
KENT
ME1 1XF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JOHN CLARK
WEEKES**

Address: **56 THE QUAY
CONYER
KENT
ME9 9HR**

Director 1 :

Name: **KATHLEEN HUGHES**

Address: **ARCADIA CONYER QUAY TEYNHAM
SITTINGBOURNE
KENT
ME9 9HR**

Date of Birth:

03/09/1947

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **COLIN FREDERICK
WILLIAM SIMMANCE**

Address: **70 THE QUAY
CONYER
SITTINGBOURNE
KENT
ME9 9HR**

Date of Birth:

20/03/1942

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: **MR ANDREW JOHN CLARK WEEKES** Address: **56 THE QUAY
CONYER
KENT
ME9 9HR**

Date of Birth: **03/07/1947** Nationality: **BRITISH** Occupation: **PACKAGING ENGINEER**

Director 4 :

Name: **JOSEPH JOHN WRIGHT** Address: **66 THE QUAY
CONYER
SITTINGBOURNE
KENT
ME9 9HR**

Date of Birth: **18/09/1960** Nationality: **BRITISH** Occupation: **SUPERVISOR**

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>
ORDINARY	6000	GBP6000
<i>TOTALS</i>	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200 ORDINARY Shares held as at 29/06/2008

Name:

P AUSTON

Address:

**FOXENDEN MANOR SEED ROAD
DODDINGTON
KENT
ME9 0NE**

Shareholding 2:

1200 ORDINARY Shares held as at 29/06/2008

Name:

KATHLEEN HUGHES

Address:

**ARCADIA CONYER QUAY CONYER QUAY
TEYNHAM
KENT
ME9 9HR**

Name:

MARTIN ROGER HUGHES

Address:

**ARCADIA
CONYER
KENT
ME9 9HR**

Shareholding 3:

1200 ORDINARY Shares held as at 29/06/2008

Name:

J WRIGHT

Address:

**66 THE QUAY
CONYER
KENT
ME9 9HR**

Name:

J WRIGHT

Address:

**66 THE QUAY
CONYER
KENT
ME9 9HR**

Shareholding 4:

1200 ORDINARY Shares held as at 29/06/2008

Name:

ALICE E WEEKES

Address:

**56 THE QUAY
CONYER
KENT
ME9 9HR**

Name: A J C WEEKES
Address: 56 THE QUAY
CONYER
KENT
ME9 9HR

Shareholding 5:

1200 ORDINARY Shares held as at 29/06/2008

Name: SUSAN SIMMANCE
Address: 70 THE QUAY
CONYER
KENT
ME9 9HR

Name: COLIN SIMMANCE
Address: 70 THE QUAY
CONYER
KENT
ME9 9HR

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

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