



Companies House
— for the record —

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Annual Return

Company Name: **BLACKWOOD MEDIA LIMITED**

Company Number: **04327476**



X9V3KL6F

Received for filing in Electronic Format on the: **08/12/2006**

Company Details

Period Ending: **22/11/2006**

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

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

**24 TOP MANOR CLOSE
OCKBROOK
DERBYSHIRE
UNITED KINGDOM
DE72 3TN**

Register of
Members Address:

**THISTLE DOWN BARN
HOLCOT LANE
SYWELL
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 0BG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR MALCOLM JOHN NICHOLSON	<i>Address:</i>	18 WOODLAND AVENUE OVERSTONE NORTHAMPTON NORTHAMPTONSHIRE UNITED KINGDOM NN6 0AJ
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Director 1:

Name: **MR RUSSELL JOHN CODD** *Address:* **24 TOP MANOR CLOSE
OCKBROOK
DERBYSHIRE
UNITED KINGDOM DE72 3TN**
Date of Birth: **03/09/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/11/2006

Name: **RUSSELL JOHN CODD**
Address: **24 TOP MANOR CLOSE
OCKBROOK
DERBYSHIRE
UNITED KINGDOM DE72 3TN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2006** *Authenticated:* **Yes (E/W)**