



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2013**

X21HJD55

Company Name: **BLACKWATER BUSINESS SERVICES LIMITED**

Company Number: **05013329**

Date of this return: **12/01/2013**

SIC codes: **70221**

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

Situation of Registered Office: **90A MALDON ROAD
WITHAM
ESSEX
CM8 1HR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90A MALDON ROAD
WITHAM
ESSEX
ENGLAND
CM8 1HR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR HESLINGTON**

Surname: **MARSHALL**

Former names:

Service Address: **90A MALDON ROAD
WITHAM
ESSEX
CM8 1HR**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIA CAROLYN**

Surname: **MARSHALL**

Former names:

Service Address: **90A MALDON ROAD
WITHAM
ESSEX
CM8 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1967** *Nationality:* **BRITISH**

Occupation: **SECRETARY PA**

Company Director **2**

Type: **Person**

Full forename(s): **MR TREVOR HESLINGTON**

Surname: **MARSHALL**

Former names:

Service Address: **90A MALDON ROAD
WITHAM
ESSEX
CM8 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **TREVOR HESLINGTON MARSHALL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIA CAROLYN MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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