



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACKWATER BUSINESS SERVICES LIMITED**

*Company Number:* **05013329**

*Date of this return:* **12/01/2011**

*SIC codes:* **7414**

*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

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*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)

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## 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2011-01-12**  
*Name:* **TREVOR HESLINGTON MARSHALL**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-01-12**  
*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.