

363a (ef)

Annual Return



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Company Name: BLACKWATER DOG TRAINING CENTRE LIMITED

Company Number: 05058968

Company Details

Period Ending: 01/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

2 PITT COTTAGES, HALL ROAD ROAD CHELMSFORD ESSEX CM0 7EA

Details of Officers of the Company

| Compa | ny Secretary 1: | | | |
|-----------|-----------------------------------|--------------|----------|---|
| Name: | NICOLA JANE I | POYNTZ | Address | ESSEX CM0 8LY |
| Director | r 1 : | | | |
| Name: | ROBERT STAN | BOYCE | Address: | 2 PITT COTTAGES HALL ROAD ASHELDHAM ESSEX CM0 7EA |
| Date of B | Birth: 15/12/1962 | | | Occupation: DOG TRAINING |
| Director | r 2 : | | | |
| Name: | NICOLA JANE | POYNTZ | Address: | 21 GLENDALE ROAD BURNHAM ON CROUCH ESSEX CM0 8LY |
| Date of B | 3irth: 23/0 7/ 1970 | Nationality: | BRITISH | Occupation: DIRECTOR |

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 01/03/2009

Name:

ROBERT STAN BOYCE

Address:

Shareholding 2:

500 ORDINARY Shares held as at 01/03/2009

Name:

NICOLA POYNTZ

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: | 08/04/2009 | Authenticated: | Yes (E/W) |
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