



Companies House

— for the record —

363a_(ef)

Annual Return



XWWT43SH

Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **BLACKIE LIMITED**

Company Number: **05251308**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**UNIT 3 107 EASY ROAD
LEEDS
UNITED KINGDOM
LS9 8QS**

*Register of
Members Address:*

**JOLLIFFE CORK
HARDY, MARKET
PLACE, OSSETT
WEST YORKSHIRE
WF5 8BQ**

*Register of Debenture
Holders Address:*

**JOLLIFFE CORK
HARDY, MARKET
PLACE, OSSETT
WEST YORKSHIRE
WF5 8BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD CRAIG BLACKIE**

Address: **56 OUZLEWELL GREEN
WAKEFIELD
WEST YORKSHIRE
WF3 3QP**

Director 1 :

Name: **DAVID ANDREW BLACKIE**

Address: **4 FAIRFIELD LANE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0GB**

Date of Birth:

24/11/1965

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **DAVID CHARLES BLACKIE**

Address: **56 ROOKS NEST ROAD
OUTWOOD
WAKEFIELD
WEST YORKSHIRE
WF1 3DZ**

Date of Birth:

16/04/1943

Nationality:

BRITISH

Occupation:

PLUMBER

Director 3 :

Name: MARGARET BLACKIE

Address: 56 ROOKS NEST ROAD
OUTWOOD
WAKEFIELD
WEST YORKSHIRE
WF1 3DZ

Date of Birth:

07/05/1944

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: RICHARD CRAIG BLACKIE

Address: 56 OUZLEWELL GREEN
WAKEFIELD
WEST YORKSHIRE
WF3 3QP

Date of Birth:

26/05/1971

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 06/10/2008

Name:

DAVID CHARLES BLACKIE

Address:

Shareholding 2:

30 ORDINARY Shares held as at 06/10/2008

Name:

DAVID ANDREW BLACKIE

Address:

Shareholding 3:

30 ORDINARY Shares held as at 06/10/2008

Name:

RICHARD CRAIG BLACKIE

Address:

Shareholding 4:

20 ORDINARY Shares held as at 06/10/2008

Name:

MARGARET BLACKIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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