



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2012**

X19IVFW2

Company Name: **BLACKCOAT LIMITED**

Company Number: **05814391**

Date of this return: **11/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CEDAR HOUSE 105 CARROW ROAD
NORWICH
NORFOLK
NR1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE IVY JANE**

Surname: **BLACKETT**

Former names:

Service Address: **BY THE CROSSWAYS HENSTEAD
BECCLES
SUFFOLK
ENGLAND
NR34 7LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MARIE IVY JANE**

Surname: **BLACKETT**

Former names:

Service Address: **BY THE CROSSWAYS
HENSTEAD
BECCLES
SUFFOLK
NR34 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS**

Surname: **BLACKETT**

Former names:

Service Address: **BY THE CROSSWAYS
HENSTEAD
BECCLES
SUFFOLK
NR34 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIE IVY BLACKETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS BLACKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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