



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **BLACKBOX TECHNOLOGIES (UK) LIMITED**

Company Number: **06617337**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TALBOT HOUSE J R &
COMPANY (GB) LIMITED
204-226 IMPERIAL DRIVE
RAYNERS LANE
HARROW
HA2 7HH**

Details of Officers of the Company

Director 1 :

Name: **VENKAT KRISHNA REDDY PATI** Address: **60 CANTERBURY ROAD
HARROW
MIDDLESEX
HA1 4PE**

Date of Birth: **11/12/1980** Nationality: **INDIAN** Occupation: **COMPUTER ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2009

Name: **VENKAT KRISHNA REDDY PATI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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