



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2012**

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Company Name: **BLACKLIGHT SOFTWARE LIMITED**

Company Number: **06984990**

Date of this return: **07/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **1 BRIDGE ROAD
CROSBY
LIVERPOOL
L23 6SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CSI
MAYESBROOK HOUSE LAWNWOOD BUSINESS PARK, REDVERS CLOSE
LEEDS
ENGLAND
LS16 6QY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN TERENCE**

Surname: **WAKELAM**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY ANTHONY**

Surname: **ELLIDGE**

Former names:

Service Address: **APARTMENT 4007 BEETHAN TOWER
301 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1959** *Nationality:* **UK**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **FORSYTH**

Former names:

Service Address: **WELL HOUSE FARM
PATELEY BRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 5NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH**

Surname: **HENDERSON**

Former names:

Service Address: **17 BEVERLEY RISE
ILKLEY
WEST YORKSHIRE
LS29 9DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HEUSTON**

Former names:

Service Address: **47 SPRINGS LANE
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1975** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBIN CLIVE**

Surname: **JACKSON**

Former names:

Service Address: **LITTLE BARN AKEFERRY ROAD
GRAIZELOUND, HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2NF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1955** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL PATRICK**

Surname: **MCGRADY**

Former names:

Service Address: **26 NICHOLAS ROAD
BLUNDELSANDS
MERSEYSIDE
L23 6TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1967** *Nationality:* **UK**
Occupation: **SOFTWARE CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **STARLING**

Former names:

Service Address: **7 MARTIN CLOSE
AUGHTON
SHEFFIELD
S26 3RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'A' ORDINARY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'B' ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : **200 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL PATRICK MCGRADY**

Shareholding 2 : **510 A ORDINARY shares held as at the date of this return**
Name: **COMPUTER SYSTEMS INTEGRATION LTD**

Shareholding 3 : **200 B ORDINARY shares held as at the date of this return**

Name: IAN HEUSTON

Shareholding 4 : 70 B ORDINARY shares held as at the date of this return

Name: TIMOTHY ANTHONY ELLIDGE

Shareholding 5 : 20 B ORDINARY shares held as at the date of this return

Name: JAMES WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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