



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFYRYZJH

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*Company Name:* **BLACKWATER ELECTRICITY LIMITED**

*Company Number:* **NI039700**

*Date of this return:* **24/11/2011**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **19 POINT STREET  
LARNE  
CO ANTRIM  
BT40 1HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT IAN**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **11 WYNCAIRN DRIVE  
LARNE  
CO ANTRIM  
BT40 2EA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS JANICE**

*Surname:*                **BLAIR**

*Former names:*

*Service Address:*        **51 THE BEECHES  
LARNE  
COUNTY ANTRIM**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **19/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200002</b>
		<i>Aggregate nominal value</i>	<b>200002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200002</b>
		<i>Total aggregate nominal value</i>	<b>200002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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* : **60001 ORDINARY shares held as at the date of this return**  
*Name:* **IAN HARVEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE BLAIR**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MCKILLOP**

*Shareholding 4* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN SURPLUS**

*Shareholding 5* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **MIKE HARPER**

*Shareholding 6* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SURPLUS**

*Shareholding 7* : **40000 ORDINARY shares held as at the date of this return**

Name: CHARLES MCKAY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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