



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACKWATER ELECTRICITY LIMITED**

Company Number: **NI039700**

Date of this return: **24/11/2010**

SIC codes: **4011**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60001 ORDINARY shares held as at 2010-11-24
Name: IAN HARVEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-24
Name: JANICE BLAIR

Shareholding 3 : 25000 ORDINARY shares held as at 2010-11-24
Name: JOHN MCKILLOP

Shareholding 4 : 25000 ORDINARY shares held as at 2010-11-24
Name: NORMAN SURPLUS

Shareholding 5 : 25000 ORDINARY shares held as at 2010-11-24
Name: MIKE HARPER

Shareholding 6 : 25000 ORDINARY shares held as at 2010-11-24
Name: DAVID SURPLUS

Shareholding 7 : 40000 ORDINARY shares held as at 2010-11-24

Name: CHARLES MCKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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