



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XDWNV9VS**

*Received for filing in Electronic Format on the: 15/05/2009*

*Company Name:* **BLACKMAN EXPORT COMPANY LIMITED**

*Company Number:* **00067390**

---

### *Company Details*

*Period Ending:* **24/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O FLAKT WOODS  
LIMITED, AXIAL WAY,  
CUCKOO FARM  
BUSINESS PARK  
COLCHESTER  
ESSEX  
CO4 5ZD**

*Register of  
Members Address:*

**C/O FLAKT WOODS  
LIMITED, AXIAL WAY,  
CUCKOO FARM  
BUSINESS PARK  
COLCHESTER  
ESSEX  
CO4 5ZD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR STEPHEN ANDREW  
MIRRINGTON**

*Address:* **52 OAK LODGE TYE  
SPRINGFIELD  
CHELMSFORD  
ESSEX  
CM1 6GZ**

---

### *Director 1 :*

*Name:* **ANGELO FALAGUERRA**

*Address:* **VIA TEODORICO 19/4  
20149 MILANO  
ITALY**

*Date of Birth:* **17/07/1951**    *Nationality:* **ITALIAN**

*Occupation:* **TREASURER**

---

### *Director 2 :*

*Name:* **MR STEPHEN ANDREW  
MIRRINGTON**

*Address:* **52 OAK LODGE TYE  
SPRINGFIELD  
CHELMSFORD  
ESSEX  
CM1 6GZ**

*Date of Birth:* **26/05/1951**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCT**

## 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>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<b>7% CUMULATIVE PREFERENCE</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 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 24/04/2009**

*Name:* **H.R. GRIFFIN DECEASED (?)**

*Address:*

---

#### Shareholding 2:

**5000 7% CUMULATIVE PREFERENCE Shares held as at 24/04/2009**

*Name:* **KEITH BLACKMAN LTD**

*Address:*

*Shareholding 3:*

**14999 ORDINARY Shares held as at 24/04/2009**

*Name:*

**KEITH BLACKMAN LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2009**

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