



Companies House
— for the record —

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Annual Return



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Company Name: **BLACKWOOD HODGE OVERSEAS HOLDINGS LIMITED**

Company Number: **00507019**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR TIMES
PLACE 45 PALL MALL
LONDON
SW1Y 5GP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ALAN GIBBS KING** *Address:* **10 ASHVALE CLOSE
NAILSEA
BRISTOL
BS48 1QH**

Director 1 :

Name: **MR JAMES RICHARD
RUSSELL** *Address:* **THE OLD STABLES EMPINGHAM
ROAD
KETTON
RUTLAND
PE9 3RP**

Date of Birth: **31/10/1953** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **NICHOLAS JAMES TARN** *Address:* **64 PARK HILL
CARSHALTON BEECHES
SURREY
SM5 3RZ**

Date of Birth: **11/02/1965** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	7426002	GBP7426002
<i>TOTALS</i>		
	7426002	GBP7426002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7426002 ORDINARY Shares held as at 07/05/2009

Name: **BLACKWOOD HODGE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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