



*Companies House*  
— for the record —

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

**Annual Return**



**XMSFDAXA**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:*     **BLACKS RETAIL HOLDINGS LIMITED**

*Company Number:*   **02864732**

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### *Company Details*

*Period Ending:* **15/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

**7499**

*Registered Office  
Address:*

**440-450 COB DRIVE  
SWAN VALLEY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 9BB**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK DERRICK  
BEACHAM**

*Address:* **11 AUSTWICK LANE  
EMERSON VALLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK4 2DR**

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### *Director 1 :*

*Name:* **MR RICHARD JOHN HITT**

*Address:* **NORTH WING CREETING HALL,  
CREETING ST PETER  
IPSWICH  
SUFFOLK  
IP6 8QZ**

*Date of Birth:* **11/10/1963**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS ANALYST &  
INSIGHT**

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### *Director 2 :*

*Name:* **MR MARCELLO  
LOMBARDO**

*Address:* **2 RADNOR WAY  
BARTON SEAGRAVE  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN15 6SJ**

*Date of Birth:* **06/09/1958**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## 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>5587045</b>	<b>GBP5587045</b>
<i>TOTALS</i>		
	<b>5587045</b>	<b>GBP5587045</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5587045 ORDINARY Shares held as at 15/06/2009**

*Name:* **BLACKS HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/06/2009**

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