



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XWTAGV07

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

*Company Number:* **02864732**

*Date of this return:* **15/06/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **440-450 COB DRIVE  
SWAN VALLEY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 9BB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR MARK DERRICK**

*Surname:* **BEACHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK DERRICK**

*Surname:*                            **BEACHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/05/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARCELLO**

*Surname:* **LOMBARDO**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5587045</b>
		<i>Aggregate nominal value</i>	<b>5587045</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5587045</b>
		<i>Total aggregate nominal value</i>	<b>5587045</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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* : **5587045 ORDINARY shares held as at 2011-06-15**  
*Name:* **BLACKS HOLDINGS LIMITED**

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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.