



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACKWING (UK) LTD**

Company Number: **03137695**

Date of this return: **13/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **10 NORMANTON AVENUE
BOGNOR REGIS
WEST SUSSEX
PO21 2TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID EDWIN**

Surname: **MCCANN**

Former names:

Service Address: **6 VISTA DRIVE
REDBRIDGE
ESSEX
IG4 5JE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID EDWIN**

Surname: **MCCANN**

Former names:

Service Address: **6 VISTA DRIVE**
 REDBRIDGE
 ESSEX
 IG4 5JE

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

Date of Birth: **21/01/1948** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **MCCANN**

Former names:

Service Address: **1 KESWICK AVENUE
HORNCHURCH
ESSEX
RM11 1XR**

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

Date of Birth: **01/11/1944** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : 50 ORDINARY shares held as at 2010-12-13
Name: J.H. MCCANN

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-13
Name: D.E. MCCANN

Authorisation

Authenticated

This form was authorised by one of the following:

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