



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Blackhole Software Limited**

Company Number: **03198968**

Date of this return: **15/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **THE GRANARY BREWER STREET
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HEWBROOK LTD**

*Registered or
principal address:* **THE GRANARY BREWER STREET
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03207793**

Company Director ***1***

Type: **Person**
Full forename(s): **MS ERICA**

Surname: **HARRIS**

Former names:

Service Address: **106 DOWNLANDS ROAD
PURLEY
SURREY
UNITED KINGDOM**

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

Date of Birth: **26/08/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **MOSER**

Former names:

Service Address: **106 DOWNLANDS ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 4JF**

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

Date of Birth: **05/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ERICA HARRIS

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: MARK MOSER

Authorisation

Authenticated

This form was authorised by one of the following:

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