



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **BLACKFISH SERVICES LIMITED**

Company Number: **03348206**

Company Details

Period Ending: **09/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 SAVILE ROW
LONDON**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID LANGFORD
SMITH**

Address: **FLAT 10 77 CLAPHAM COMMON
SOUTHSIDE
LONDON
SW4 9DG**

Director 1 :

Name: **GRAHAM JOHN ROBESON**

Address: **THE OLD VICARAGE
EAST RUSTON
NORFOLK
NR12 9HN**

Date of Birth:

14/07/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JONATHAN DAVID
ROWLAND**

Address: **49 HURLINGHAM SQUARE
LONDON
SW6 3DZ**

Date of Birth:

08/06/1975

Nationality:

British

Occupation:

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/04/2008

Name: **CARBROOKE LTD**
Address: **5 SAVILE ROW**
LONDON
UK
W1S 3PD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

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