



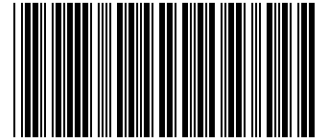
Companies House
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Annual Return

Company Name: **BLACKBORDER (UK) LIMITED**

Company Number: **03975304**



Received for filing in Electronic Format on the: **06/04/2006**

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Company Details

Period Ending: **06/04/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**28 PARKANAUR
THORPE BAY
ESSEX
SS1 3HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JOHN SKINNER**

Address: **28 PARKANAUR AVENUE
THORPE BAY
ESSEX SS1 3HY**

Director 1:

Name: **JOHN FREDRICK SKINNER**
Date of Birth: **27/11/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **28 PARKANAUR AVENUE
THORPE BAY
ESSEX SS1 3HY**

Director 2:

Name: **RICHARD JOHN SKINNER** *Address:* **28 PARKANAUR AVENUE**
Date of Birth: **07/01/1979** **THORPE BAY**
Nationality: **BRITISH** **ESSEX SS1 3HY**
Occupation: **BUSINESSMAN**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 06/04/2006

Name: **RICHARD SKINNER**
Address: **28 PARKANAUR AVENUE**
THORPE BAY
SOUTHEND-ON-SEA
ESSEX SS1 3HY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2006** *Authenticated:* **Yes (E/W)**