



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2010**

XK03TKNK

Company Name: **BLACKWELL'S CENTRAL SERVICES LIMITED**

Company Number: **04009435**

Date of this return: **07/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **BEAVER HOUSE HYTHE BRIDGE STREET
OXFORD
OXON
UNITED KINGDOM
OX1 2ET**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR TIMOTHY**
Surname: **EUSTACE**
Former names:
Service Address: **7 GARDINER CLOSE**
 ABINGDON
 OXON
 UNITED KINGDOM
 OX14 3YA

Company Director *1*

Type: **Person**
Full forename(s): **MR TIMOTHY**
Surname: **EUSTACE**
Former names:
Service Address: **7 GARDINER CLOSE**
 ABINGDON
 OXON
 UNITED KINGDOM
 OX14 3YA

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

Date of Birth: **20/09/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR. ANDREW**
Surname: **HUTCHINGS**
Former names:
Service Address: **8 STONE LEE CLOSE
CHADLINGTON
CHIPPING NORTON
OXON
UNITED KINGDOM
OX7 3LA**

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

Date of Birth: **29/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK JOHN JAMES**
Surname: **LITTLE**
Former names:
Service Address: **FARRINGFORD HARLESTONE ROAD
CHURCH BAMPTON
NORTHAMPTON
UNITED KINGDOM
NN6 8AU**

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

Date of Birth: **11/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

1 ORDINARY Shares held as at 07/06/2010

Name: **BLACKWELL UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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