



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKBELT SMARTPHONE DEFENCE LIMITED**

Company Number: **05286787**

Date of this return: **15/11/2015**

SIC codes: **62090**

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

Situation of Registered Office: **HELM BANK, NATLAND
KENDAL
CUMBRIA
LA9 7PS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. GARY**

Surname: **MIDDLEBROOK**

Former names:

Service Address: **WOOD FARM ECCLERIGG
WINDERMERE
CUMBRIA
LA23 1LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **WALKER**

Former names:

Service Address: **HABERFIELD OLD MOOR ROAD
WENNINGTON
LANCASTER
LANCASHIRE
LA2 8PD**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	134000
		<i>Aggregate nominal value</i>	134000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	134000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139500
		<i>Total aggregate nominal value</i>	139500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **1000 B ORDINARY shares held as at the date of this return**
Name: **GARY MIDDLEBROOK**

Shareholding 2 : **134000 ORDINARY A shares held as at the date of this return**
Name: **GARY MIDDLEBROOK**

Shareholding 3 : **4500 C ORDINARY shares held as at the date of this return**
Name: **JONATHAN JAMES WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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