



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLXI9R63

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*Company Name:* **Blackbird Logistics Limited**

*Company Number:* **06038714**

*Date of this return:* **02/01/2011**

*SIC codes:* **6220**

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

*Situation of Registered Office:* **NUFFIELD HOUSE 41-46 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **CREAK**

*Former names:*

*Service Address:* **25 ALGARVE ROAD  
EARLSFIELD  
LONDON  
UNITED KINGDOM  
SW18 3EQ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS PAUL**

*Surname:*                         **TEAGLE**

*Former names:*

*Service Address:*                **NUFFIELD HOUSE 41-46 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0DS**

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

*Date of Birth:*    **07/05/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 2011-01-02  
*Name:* DAVID PETER JOHN ROSS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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