



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **BLACKPOOL & CAPITAL LIMITED**

Company Number: **06129816**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 BRIDGE STREET
WALTON ON THAMES
SURREY
ENGLAND
KT12 1AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. MARIA WAPLE**

Address: **LAILA 7 ASHLEY RISE
WALTON ON THAME
SURREY
ENGLAND
KT12 1NE**

Director 1 :

Name: **MR. RICHARD DAVID
WAPLE**

Address: **LAILA 7 ASHLEY RISE
WALTON ON THAMES
SURREY
KT12 1NE**

Date of Birth: **01/03/1962**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2009

Name:

KMM WEALTH MNANAGEMENT LTD.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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