



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/03/2015**

Company Name: **BLACKART SYSTEMS 2007 LIMITED**

Company Number: **06136897**

Date of this return: **05/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **1 HILLCREST ROAD
SOUTH WOODFORD
LONDON
E18 2JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANTONY**

Surname: **WALTERS**

Former names:

Service Address: **139 FENCEPIECE ROAD
HAINAULT
ILFORD
ESSEX
UNITED KINGDOM
IG6 2LE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP ANTONY**

Surname: **WALTERS**

Former names:

Service Address: **139 FENCEPIECE ROAD**
 ILFORD
 ESSEX
 IG6 2LE

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

Date of Birth: **09/08/1968** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 ORDINARY shares held as at the date of this return
Name: PHILIP WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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