Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2015**

X41TT46Q

Company Name: **BLACKSNOW WEB DESIGN LTD**

Company Number: **06494472**

Date of this return: **05/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **3 LONG RYDON, STOKE GABRIEL**
TOTNES
DEVON
TQ9 6QH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 4 BRUNEL BUILDINGS
BRUNEL ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4PB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN CHRISTINA**

Surname: **MORTIMER**

Former names:

Service Address:
3 LONG RYDON
STOKE GABRIEL
TOTNES
DEVON
TQ9 6QH

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **MORTIMER**

Former names:

Service Address: **3 LONG RYDON**
STOKE GABRIEL
TOTNES
TQ9 6QH

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

Date of Birth: **22/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN CHRISTINA**

Surname: **MORTIMER**

Former names:

Service Address: **3 LONG RYDON**
STOKE GABRIEL
TOTNES
DEVON
TQ9 6QH

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

Date of Birth: **31/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN MORTIMER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MORTIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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