



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X467SN1U**

*Company Name:* **BLACKHORSE ENTERTAINMENT LIMITED**

*Company Number:* **06983010**

*Date of this return:* **06/08/2010**

*SIC codes:* **5118**

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

*Situation of Registered Office:* **69 EDWARD STREET  
SOUTHBOROUGH  
KENT  
ENGLAND  
TN4 0EA**

## Single Alternative Inspection Location (SAIL)

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

**12 ACER AVENUE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5JQ**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLIVE ANTHONY JAMES**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **MAPLE HOUSE ACER AVENUE  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN2 5JQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS MALCOLM**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **69 EDWARD STREET  
SOUTHBOROUGH  
KENT  
TN4 0EA**

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

*Date of Birth:*    **20/09/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2010-08-06</b>
<i>Name:</i>	<b>CLIVE ANTHONY JAMES COOPER</b>
<i>Shareholding 2</i>	<b>: 99 ORDINARY shares held as at 2010-08-06</b>
<i>Name:</i>	<b>NICHOLAS MALCOLM NICHOLAS MALCOLM</b>

### *Authorisation*

*Authenticated*

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

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