



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACKBIRD TELECOM GLOBAL LIMITED**

Company Number: **07369515**

Date of this return: **08/09/2011**

SIC codes: **6420**

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

Situation of Registered Office: **17 RIDGEFIELD
WATFORD
HERTS
UNITED KINGDOM
WD17 4TZ**

Officers of the company

Company Secretary 1

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

Surname: **DONAGHY**

Former names:

Service Address: **17 RIDGEFIELD
WATFORD
HERTS
UNITED KINGDOM
WD17 4TZ**

Company Secretary 2

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

Surname: **DONAGHY**

Former names:

Service Address: **17 RIDGEFIELD
WATFORD
HERTS
UNITED KINGDOM
WD17 4TZ**

Company Director **1**

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

Surname: **DONAGHY**

Former names:

Service Address: **17 RIDGEFIELD
WATFORD
HERTS
UNITED KINGDOM
WD17 4TZ**

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

Date of Birth: **23/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : 49000 ORDINARY £1 shares held as at 2011-09-08
Name: PETER KHAN

Shareholding 2 : 51000 ORDINARY £1 shares held as at 2011-09-08
Name: SEAN MICHAEL DONAGHY

Authorisation

Authenticated

This form was authorised by one of the following:

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