



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACKBIRD DISTRIBUTION LTD**

*Company Number:* **07369515**

*Date of this return:* **08/09/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **1 CARO LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP3 8NA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DONAGHY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **DONAGHY**

*Former names:*

*Service Address:* **1 CARO LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP3 8NA**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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* : **0 ORDINARY £1 shares held as at the date of this return**  
**49000 shares transferred on 2014-09-01**

*Name:* **PETER KHAN**

*Shareholding 2* : **100000 ORDINARY £1 shares held as at the date of this return**

*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.