



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACKRIDGE TECHNOLOGY INTERNATIONAL LIMITED**

Company Number: **07607143**

Date of this return: **18/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **HIGH PARK FARM KIRBYMOORSIDE
YORK
YORKSHIRE
UNITED KINGDOM
YO62 7HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JAMES HARRISON**

Surname: **HOLT**

Former names:

Service Address: **HIGH PARK FARM KIRBYMOORSIDE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO62 7HS**

Company Director ***1***

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address: **HIGH PARK FARM KIRBYMOORSIDE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO62 7HS**

Country/State Usually Resident: **USA**

Date of Birth: **10/11/1949**

Nationality: **USA**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ELIA ELIS**

Surname: **NEMES**

Former names:

Service Address: **HIGH PARK FARM KIRBY MOORSIDE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO62 7HS**

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

Date of Birth: **04/08/1942**

Nationality: **FINNISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JAY OSCAR**

Surname: **WRIGHT**

Former names:

Service Address: **9621 TRAILRIDGE TERRACE
POTOMAC
MD
USA
20854**

Country/State Usually Resident: **USA**

Date of Birth: **12/12/1969**

Nationality: **AMERICAN**

Occupation: **FINANCE FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BLACKRIDGE TECHNOLOGY INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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