



Companies House
— for the record —

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Annual Return



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Company Name: **BLACK ROCK SOFTWARE SERVICES LIMITED**

Company Number: **SC205717**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**CAIRNDHU LENY FEUS
CALLANDER
PERTSHIRE
FK17 8AS**

*Register of
Members Address:*

**CAIRNDHU, LENY FEUS
CALLANDER
PERTSHIRE
FK17 8AS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA WATSON**

Address: **CAIRNDHU LENY FEUS
CALLANDER
PERTSHIRE
FK17 8AS**

Director 1 :

Name: **KEITH WATSON**

Address: **CAIRNDHU LENY FEUS
CALLANDER
PERTSHIRE
FK17 8AS**

Date of Birth: **15/07/1950** *Nationality:* **British**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name:

KEITH WATSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (SC)**