



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJFJCFZ4

Received for filing in Electronic Format on the: **21/12/2009**

*Company Name:* **BLECKMANN (HOLDING) U.K. LIMITED**

*Company Number:* **03487882**

*Date of this return:* **15/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **P STUBBINS VALE MILL STUBBINS VALE ROAD  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL8 9BF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS MARY FRANCES**

*Surname:* **O'ROURKE**

*Former names:*

*Service Address:* **P STUBBINS VALE MILL  
STUBBINS VALE ROAD RAMSBOTTOM  
BURY  
LANCASHIRE  
BL8 9BF**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN CLIFFORD**  
*Surname:* **DOWNING**  
*Former names:*

*Service Address:* **TNT EXPRESS HOUSE  
HOLLY LANE  
ATHERSTONE  
WARWICKSHIRE  
CV9 2RY**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **26/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF FINANCE**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARY FRANCES**

*Surname:*                **O'ROURKE**

*Former names:*

*Service Address:*        **P STUBBINS VALE MILL  
STUBBINS VALE ROAD RAMSBOTTOM  
BURY  
LANCASHIRE  
BL8 9BF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2220000</b>
		<i>Aggregate nominal value</i>	<b>2220000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2220000</b>
		<i>Total aggregate nominal value</i>	<b>2220000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:*

**2220000 ORDINARY Shares held as at 15/12/2009**

*Name:*

**TNT FASHION GROUP BV**

*Address:*

## *Authorisation*

*Authenticated*

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

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