



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7PXU54T**

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:* **BLACKWOOD MEDIA LIMITED**

*Company Number:* **04327476**

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### *Company Details*

*Period Ending:* **22/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7484**

*Registered Office  
Address:*

**24 TOP MANOR CLOSE  
OCKBROOK  
DERBYSHIRE  
UNITED KINGDOM  
DE72 3TN**

*Register of  
Members Address:*

**THISTLE DOWN BARN  
HOLCOT LANE  
SYWELL  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 0BG**

*Register of Debenture  
Holders Address:*

**24 TOP MANOR CLOSE  
OCKBROOK  
DERBYSHIRE  
UNITED KINGDOM  
DE72 3TN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MALCOLM JOHN  
NICHOLSON**

*Address:* **18 WOODLAND AVENUE  
OVERSTONE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 0AJ**

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*Director 1 :*

*Name:* **MR RUSSELL JOHN CODD**

*Address:* **24 TOP MANOR CLOSE  
OCKBROOK  
DERBYSHIRE  
UNITED KINGDOM  
DE72 3TN**

*Date of Birth:*

**03/09/1960**

*Nationality:*

**British**

*Occupation:*

**PRINTER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 22/11/2008**

*Name:*

**RUSSELL JOHN CODD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

*Authenticated:* **Yes (E/W)**