



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **BLACKHALL INTERNET LIMITED**

Company Number: **05807446**

Company Details

Period Ending: **05/05/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOOTH HOUSE 35
YNYSWEN FELINFOEL
LLANELLI
CARMARTHENSHIRE
SA14 8BE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA MARGARET KEMP**

Address: **BOOTH HOUSE 35 YNYS WEN
FELINFOEL
LLANELLI
DYFED
SA14 8BE**

Director 1 :

Name: **MARTIN PATRICK KEMP**

Address: **BOOTH HOUSE 35 YNYS WEN
FELINFOEL
LLANELLI
DYFED
SA14 8BE**

Date of Birth:

01/03/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 05/05/2008

Name:

MARTIN KEMP

Address:

**BOOTH HOUSE 35 YNYSWEN, FELIN FOEL
LLANELLI
CARMARTHENSHIRE
SA14 8BE**

Shareholding 2:

40 ORDINARY Shares held as at 05/05/2008

Name:

JOANNA KEMP

Address:

**BOOTH HOUSE 35 YNYSWEN, FELIN FOEL
LLANELLI
CARMARTHENSHIRE
SA14 8BE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

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