

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name: BLACK JUMPER SOFTWARE LIMITED

Company Number: 04063588

Received for filing in Electronic Format on the: 17/09/2007

Company Details

Period Ending: 01/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

2 HOTSPUR STREET

2 HOTSPUR STREET

HEATON HEATON

NEWCASTLE UPON TYNE

NE6 5BE NE6 5BE

Not Applicable

### Details of Officers of the Company

**NEWCASTLE UPON TYNE** 

Company Secretary:

Name: JACQUELINE TURNER Address: 2 HOTSPUR STREET

HEATON

NEWCASTLE UPON TYNE NE6

**5BE** 

Director 1:

Name: GERALD MORTON Address: 2 HOTSPUR STREET

Date of Birth: 06/03/1968 **HEATON** 

Nationality: BRITISH NEWCASTLE UPON TYNE NE6

Occupation: DIRECTOR 5BE

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, 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 01/09/2007

Name: GERALD MORTON

Address: 2 HOTSPUR STREET

**HEATON** 

NEWCASTLE UPON TYNE NE6 5BE

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/09/2007 Authenticated: Yes (E/W)