



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1352R63**

*Company Name:* **BLACKSNOW WEB DESIGN LTD**

*Company Number:* **06494472**

*Date of this return:* **05/02/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **3 LONG RYDON, STOKE GABRIEL  
TOTNES  
DEVON  
TQ9 6QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**UNIT 4 BRUNEL BUILDINGS  
BRUNEL ROAD  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 4PB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN CHRISTINA**

*Surname:* **MORTIMER**

*Former names:*

*Service Address:* **3 LONG RYDON  
STOKE GABRIEL  
TOTNES  
DEVON  
TQ9 6QH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER JAMES**

*Surname:*                                **MORTIMER**

*Former names:*

*Service Address:*                    **3 LONG RYDON  
STOKE GABRIEL  
TOTNES  
TQ9 6QH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/10/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN CHRISTINA**

*Surname:* **MORTIMER**

*Former names:*

*Service Address:* **3 LONG RYDON  
STOKE GABRIEL  
TOTNES  
DEVON  
TQ9 6QH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2011-11-14**

*Name:* **SUSAN MORTIMER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **CHRISTOPHER MORTIMER**

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## *Authorisation*

*Authenticated*

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

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