



Companies House
— for the record —

363a^(ef)

Annual Return



X93MB9DS

Received for filing in Electronic Format on the: 27/04/2009

Company Name: **VINCENT BLACKWELL LIMITED**

Company Number: **01020008**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**66 HIGH STREET,
HORSELL
WOKING
SURREY.
GU21 4SZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN DIAMANTOPOULO**

Address: **42 TOP FLAT
44, BUCKINGHAM PLACE
BRIGHTON
SUSSEX
BN3 6PJ**

Director 1 :

Name: **PATRICK VINCENT
BLACKWELL**

Address: **66 HIGH STREET HORSELL
WOKING
SURREY
GU21 4JZ**

Date of Birth: **17/05/1952**

Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/04/2009

Name:

PATRICK VINCENT BLACKWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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