



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACKFISH PUBLISHING LIMITED**

Company Number: **05880746**

Date of this return: **19/07/2011**

SIC codes: **2213**

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

Situation of Registered Office: **RIVERSIDE HOUSE OSNEY MEAD
OXFORD
UNITED KINGDOM
OX2 0ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROSS**

Surname: **KINGSLEY**

Former names:

Service Address: **32 ST JOHN STREET
OXFORD
UNITED KINGDOM
OX1 2LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROSS**

Surname: **KINGSLEY**

Former names:

Service Address: **32 ST JOHN STREET
OXFORD
OX1 2LH**

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

Date of Birth: **02/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN JASON**

Surname: **KINGSLEY**

Former names:

Service Address: **31 ST. JOHN STREET**
 OXFORD
 OX1 2LH

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

Date of Birth: **26/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	A ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-19
1000 shares transferred on 2011-06-29

Name: MATTHEW PAUL BIELBY

Shareholding 2 : 4000 A ORDINARY shares held as at 2011-07-19

Name: REBELLION HOLDINGS LTD

Shareholding 3 : 1000 ORDINARY shares held as at 2011-07-19

Name:

REBELLION HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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