



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2011**

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*Company Name:* **BLACKFLY INVESTMENTS LIMITED**

*Company Number:* **01943843**

*Date of this return:* **31/12/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **62 STOREYS WAY  
CAMBRIDGE  
CB3 0DX**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **MANTLE**

*Former names:*

*Service Address:* **DELPHI LODGE  
LEENANE  
CO GALWAY  
IRELAND**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HERIBERT**

*Surname:* **KONVALIN**

*Former names:*

*Service Address:* **HERMAN VOGEL STR 31  
D 80805 MUNICH  
GERMANY  
FOREIGN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **04/06/1957**

*Nationality:* **GERMAN**

*Occupation:* **DOCTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **MANTLE**

*Former names:*

*Service Address:* **DELPHI LODGE  
LEENANE  
CO GALWAY  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **19/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR WERNER**

*Surname:* **ZIRNGIBL**

*Former names:*

*Service Address:* **HORTENSIEN STR 3**  
**MUNICH**  
**80939**  
**GERMANY**  
**FOREIGN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **04/09/1956** *Nationality:* **GERMAN**

*Occupation:* **MEDICAL DOCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>403690</b>
		<i>Aggregate nominal value</i>	<b>403690</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>TO BE CONFIRMED</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</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>TO BE CONFIRMED BY DIRECTORS</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>463690</b>
		<i>Total aggregate nominal value</i>	<b>463690</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 20811 ORDINARY shares held as at 2010-12-31  
*Name:* H R S LEIBUNDGUT

*Shareholding 2* : 8000 ORDINARY shares held as at 2010-12-31  
*Name:* NIGEL SAXBY-SOFFE

*Shareholding 3* : 122360 ORDINARY shares held as at 2010-12-31

*Name:* HERIBERT KONVALIN

*Shareholding 4* : 20000 PREFERENCE shares held as at 2010-12-31  
*Name:* WERNER ZIRNGIBL

*Shareholding 5* : 20000 PREFERENCE shares held as at 2010-12-31  
*Name:* HERIBERT KONVALIN

*Shareholding 6* : 20000 PREFERENCE shares held as at 2010-12-31  
*Name:* P. MANTLE

*Shareholding 7* : 20811 ORDINARY shares held as at 2010-12-31  
*Name:* HEINZ HOEFLER

*Shareholding 8* : 8000 ORDINARY shares held as at 2010-12-31  
*Name:* H H JUDGE PETER ROOK

*Shareholding 9* : 122360 ORDINARY shares held as at 2010-12-31  
*Name:* WERNER ZIRNGIBL

*Shareholding 10* : 80738 ORDINARY shares held as at 2010-12-31  
*Name:* P. MANTLE

*Shareholding 11* : 12610 ORDINARY shares held as at 2010-12-31  
*Name:* R. MITTMAN

*Shareholding 12* : 8000 ORDINARY shares held as at 2010-12-31  
*Name:* EVAN STONE Q C

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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.