



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFKCGZI

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **BLACKFLY INVESTMENTS LIMITED**

Company Number: **01943843**

Date of this return: **31/12/2009**

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 **I**

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: **1957-06-04**

Nationality: **GERMAN**

Occupation: **DOCTOR**

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: **1952-04-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **1956-09-04** *Nationality:* **GERMAN**
Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	403690
		<i>Aggregate nominal value</i>	403690
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	TO BE CONFIRMED		

Class of shares	PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	TO BE CONFIRMED BY DIRECTORS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	463690
		<i>Total aggregate nominal value</i>	463690

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009

Name:

H R S LEIBUNDGUT

Address:

Shareholding : 2

8000 ORDINARY Shares held as at 31/12/2009

Name:

NIGEL SAXBY-SOFFE

Address:

Shareholding : 3

122360 ORDINARY Shares held as at 31/12/2009

Name:

HERIBERT KONVALIN

Address:

Shareholding : 4

20000 PREFERENCE Shares held as at 31/12/2009

Name:

WERNER ZIRNGIBL

Address:

Shareholding : 5

20000 PREFERENCE Shares held as at 31/12/2009

Name:

HERIBERT KONVALIN

Address:

Shareholding : 6

20000 PREFERENCE Shares held as at 31/12/2009

Name:

P. MANTLE

Address:

Shareholding : 7

20811 ORDINARY Shares held as at 31/12/2009

Name:

HEINZ HOEFLER

Address:

Shareholding : 8

8000 ORDINARY Shares held as at 31/12/2009

Name:

H H JUDGE PETER ROOK

Address:

Shareholding : 9

122360 ORDINARY Shares held as at 31/12/2009

Name:

WERNER ZIRNGIBL

Address:

Shareholding : 10

80738 ORDINARY Shares held as at 31/12/2009

Name: P. MANTLE

Address:

Shareholding : 11

12610 ORDINARY Shares held as at 31/12/2009

Name: R. MITTMAN

Address:

Shareholding : 12

8000 ORDINARY Shares held as at 31/12/2009

Name: EVAN STONE Q C

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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