



Companies House
— for the record —

AR01 (ef)

Annual Return



X211ZR54

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Company Name: **BLACKFLY INVESTMENTS LIMITED**

Company Number: **01943843**

Date of this return: **31/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **21 ST. THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARY**

Surname: **O TOOLE**

Former names:

Service Address recorded as Company's registered office

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**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **MCEVOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/03/1965** Nationality: **IRISH**

Occupation: **FISHERY MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL STEPHEN**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/06/1964** Nationality: **IRISH**

Occupation: **GENERAL MANAGER**

Company Director 4

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)

Class of shares	ORDINARY	<i>Number allotted</i>	403690
		<i>Aggregate nominal value</i>	403690
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 per share</i>	0
		<i>Amount unpaid per share</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 31/12/2012 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 : **26652 ORDINARY shares held as at the date of this return**
Name: **URS LEIBUNDGUT**

Shareholding 2 : **8000 ORDINARY shares held as at the date of this return**
Name: **NIGEL SAXBY-SOFFE**

Shareholding 3 : **156703 ORDINARY shares held as at the date of this return**

Name: HERIBERT KONVALIN

Shareholding 4 : 30000 PREFERENCE shares held as at the date of this return
Name: WERNER ZIRNGIBL

Shareholding 5 : 30000 PREFERENCE shares held as at the date of this return
Name: HERIBERT KONVALIN

Shareholding 6 : 0 PREFERENCE shares held as at the date of this return
5000 shares transferred on 2012-08-14
5000 shares transferred on 2012-09-13
Name: P. MANTLE

Shareholding 7 : 26652 ORDINARY shares held as at the date of this return
Name: HEINZ HOEFLER

Shareholding 8 : 8000 ORDINARY shares held as at the date of this return
Name: H H JUDGE PETER ROOK

Shareholding 9 : 156703 ORDINARY shares held as at the date of this return
Name: WERNER ZIRNGIBL

Shareholding 10 : 370 ORDINARY shares held as at the date of this return
17093 shares transferred on 2012-08-14
17093 shares transferred on 2012-09-13
2907 shares transferred on 2012-09-13
2907 shares transferred on 2012-08-14
Name: P. MANTLE

Shareholding 11 : 12610 ORDINARY shares held as at the date of this return
Name: R. MITTMAN

Shareholding 12 : 8000 ORDINARY shares held as at the date of this return
Name: EVAN STONE Q C

Authorisation

Authenticated

This form was authorised by one of the following:

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