



Companies House
— for the record —

AR01 (ef)

Annual Return



X11CMZAR

Received for filing in Electronic Format on the: 26/01/2012

Company Name: **BLACKFLY INVESTMENTS LIMITED**

Company Number: **01943843**

Date of this return: **31/12/2011**

SIC codes: **70100**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MARY O'TOOLE
DELPHI LODGE LEENANE
GALWAY
IRELAND

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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 31/12/2011 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 : **23745 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 : **139610 ORDINARY shares held as at the date of this return**

Name: HERIBERT KONVALIN

Shareholding 4 : 25000 PREFERENCE shares held as at the date of this return
Name: WERNER ZIRNGIBL

Shareholding 5 : 25000 PREFERENCE shares held as at the date of this return
Name: HERIBERT KONVALIN

Shareholding 6 : 10000 PREFERENCE shares held as at the date of this return
10000 shares transferred on 2011-01-31
Name: P. MANTLE

Shareholding 7 : 23745 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 : 139610 ORDINARY shares held as at the date of this return
Name: WERNER ZIRNGIBL

Shareholding 10 : 40370 ORDINARY shares held as at the date of this return
40368 shares transferred on 2011-01-31
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.