



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK & DECKER INTERNATIONAL**

Company Number: **00209797**

Date of this return: **22/02/2014**

SIC codes: **28240**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **210 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3YD**

Single Alternative Inspection Location (SAIL)

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

MITRE HOUSE 160
ALDERSGATE STREET
LONDON
UNITED KINGDOM

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MITRE SECRETARIES LIMITED**

Registered or principal address: **MITRE HOUSE 160
ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1447749**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MITCHELL**

Surname: **COWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CATHERINE S**

Surname: **ENNIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/07/1966** Nationality: **UNITED STATES**

Occupation: **ASSISTANT TREASURER**

Company Director **3**

Type: **Person**
Full forename(s): **MR AMIT KUMAR**

Surname: **SOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1978** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

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

Surname: **STUBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1966** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	583749933
		<i>Aggregate nominal value</i>	583749933
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	3499853
		<i>Aggregate nominal value</i>	3499853
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE, ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. PREFERENCE SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS ANNUALLY IN PRIORITY TO ORDINARY SHAREHOLDERS. PREFERENCE SHAREHOLDERS ARE ENTITLED TO RECEIVE ANY OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	597249786
		<i>Total aggregate nominal value</i>	597249786

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **10000000 ORDINARY B shares held as at the date of this return**
Name: **EMHART INTERNATIONAL LIMITED**

Shareholding 2 : **3499853 PREFERENCE shares held as at the date of this return**
Name: **BANDHART**

Shareholding 3 : **583749933 ORDINARY A shares held as at the date of this return**
Name: **EMHART INTERNATIONAL 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.