



Companies House
— for the record —

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Annual Return



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Company Name: **BLACK SWAN INTERNATIONAL LIMITED**

Company Number: **02621410**

Company Details

Period Ending: **18/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**18 PRINCES STREET
NORWICH
NORFOLK
NR3 1AE**

*Register of
Members Address:*

**18 PRINCES STREET
NORWICH
NORFOLK
NR3 1AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRETT WILLIAM BURTON**

Address: **1 THE COACH HOUSE
TOWNHOUSE ROAD COSTESSEY
NORWICH
NORFOLK
ENGLAND
NR8 5BX**

Director 1 :

Name: **BRETT WILLIAM BURTON**

Address: **1 THE COACH HOUSE
TOWNHOUSE ROAD COSTESSEY
NORWICH
NORFOLK
ENGLAND
NR8 5BX**

Date of Birth:

14/12/1966

Nationality:

British

Occupation:

SECRETARY/DIRECTOR

Director 2 :

Name: **CLIVE ROBERT HILL**

Address: **2 WENSUM CRESCENT
LOW ROAD HELLESDON
NORWICH
NORFOLK
NR6 5DL**

Date of Birth:

17/09/1956

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **STEVE WINFIELD**

Address: **124 TUTTLES LANE WEST
WYMONDHAM
NORFOLK
NR18 0JJ**

Date of Birth:

02/11/1955

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	264	GBP264
<i>TOTALS</i>		
	264	GBP264

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66 ORDINARY Shares held as at 18/06/2008

Name:

BRETT WILLIAM BURTON

Address:

**1 THE COACH HOUSE
TOWNHOUSE ROAD COSTESSEY
NORWICH
NORFOLK
ENGLAND
NR8 5BX**

Shareholding 2:

66 ORDINARY Shares held as at 18/06/2008

Name:

STEVE WINFIELD

Address:

**124 TUTTLES LANE WEST
WYMONDHAM
NORFOLK
NR18 0JJ**

Shareholding 3:

66 ORDINARY Shares held as at 18/06/2008

Name:

CLIVE ROBERT HILL

Address:

**2 WENSUM CRESCENT
LOW ROAD HELLESDON
NORWICH
NORFOLK
NR6 5DL**

Shareholding 4:

33 ORDINARY Shares held as at 18/06/2008

Name:

ANNE ELIZABETH MURPHY DECEASED

Address:

**C/O ELLISONS 143 CONNAUGHT AVENUE
FRINTON ON SEA
ESSEX
CO13 9AB**

Shareholding 5:

33 ORDINARY Shares held as at 18/06/2008

Name:

HELEN MURPHY

Address:

**C/O ELLISONS 143 CONNAUGHT AVENUE
FRINTON ON SEA
ESSEX
ENGLAND
CO13 9AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**