



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOYDUB45**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **BLACK SWAN INTERNATIONAL LIMITED**

*Company Number:* **02621410**

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### *Company Details*

*Period Ending:* **18/06/2009**

*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:* **THE COACH HOUSE TOWNHOUSE  
ROAD, COSTESSEY  
NORWICH  
NORFOLK  
NR8 5BX**

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*Director 1 :*

*Name:* **BRETT WILLIAM BURTON**

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

*Date of Birth:* **14/12/1966**    *Nationality:* **BRITISH**

*Occupation:* **SECRETARY/DIRECTOR**

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*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**

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### *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>
<b>ORDINARY</b>	<b>264</b>	<b>GBP264</b>
<i>TOTALS</i>		
	<b>264</b>	<b>GBP264</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 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 18/06/2009**

Name: **BRETT WILLIAM BURTON**

Address:

*Shareholding 2:*

**66 ORDINARY Shares held as at 18/06/2009**

*Name:*

**STEVE WINFIELD**

*Address:*

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*Shareholding 3:*

**66 ORDINARY Shares held as at 18/06/2009**

*Name:*

**CLIVE ROBERT HILL**

*Address:*

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*Shareholding 4:*

**33 ORDINARY Shares held as at 18/06/2009**

*Name:*

**ANNE ELIZABETH MURPHY DECEASED**

*Address:*

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*Shareholding 5:*

**33 ORDINARY Shares held as at 18/06/2009**

*Name:*

**HELEN MURPHY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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