



*Companies House*  
— for the record —

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

**Annual Return**



**XQI5HB8A**

*Received for filing in Electronic Format on the:* **03/07/2009**

*Company Name:* **THE BLACK CAB COMPANY LIMITED**

*Company Number:* **03581668**

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### *Company Details*

*Period Ending:* **16/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COMPANY SECRETARY  
LTI LIMITED  
HOLYHEAD ROAD  
COVENTRY  
WEST MIDLANDS  
CV5 8JJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK DEVIN**

*Address:* **18 THE LINES  
ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
B24 8AF**

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*Director 1 :*

*Name:* **MARK RUPERT MAXWELL  
FRYER**

*Address:* **BURLEIGH OLD CHURCH ROAD  
COLWALL  
HEREFORDSHIRE  
WR13 6EZ**

*Date of Birth:* **24/04/1967**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOHN KENNEDY RUSSELL**

*Address:* **MILLHOUSE BLACKDOWN  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6QN**

*Date of Birth:* **14/11/1949**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **PETER JOHN SHILLCOCK** Address: **FIELDVIEW HOUSE CALCUTT  
MEADOW  
SOUTHAM  
WARWICKSHIRE  
CV47 1ND**

Date of Birth: **01/07/1961** Nationality: **British** Occupation: **COMPANY 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/06/2009**

Name: **MANGANESE BRONZE HOLDINGS PLC**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/06/2009**

*Name:*

**MBH NOMINEES NO.1 LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2009**

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