

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 05/08/2008

Company Name: BLACK COUNTRY ENTERTAINMENTS LIMITED

Company Number: 04482036

Company Details

Period Ending: 10/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

DY6 0EN

5510

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

A449 KIDDERMINSTER ROAD WALL HEATH KINGSWINFORD WEST MIDLANDS

Details of Officers of the Company

Company Secretary 1:				
Name:			ss: FELLINGS HUNTERS RIE STOURBRIDGE WEST MIDLANDS DY7 5QN	DE
Director				
Name:	JACQUELINE PATE BENNETT	RICIA Address:	FELLINGS HUNTERS RIDI STOURBRIDGE WEST MIDLANDS DY7 5QN	Ε
Date of B	irth: Na 26/11/1968	tionality: BRITISH	Occupation: DIRECT	COR
Director	· 2 :			
Name:	SUSAN ANN WILLI	AMS Address:	WHITE LADIES, HUNTERS WORDSLEY STOURBRIDGE WEST MIDLANDS DY7 5QN	S RIDE
Date of B	irth: Na 21/08/1962	tionality: BRITISH	Occupation: DIRECT	COR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 10/07/2008

Name: SUSAN ANN WILLIAMS

Address: WHITE LADIES HUNTERS RIDE

STOURBRIDGE WEST MIDLANDS

DY7 5QN

Shareholding 2:

20 ORDINARY Shares held as at 10/07/2008

Name: JACQUELINE PATRICIA BENNETT

Address: FELLINGS HUNTERS RIDE

STOURBRIDGE

WEST MIDLANDS

DY7 5QN

Shareholding 3:

30 ORDINARY Shares held as at 10/07/2008

Name:

PATRICK KEVIN TIGHE

Address:

WYCHBURY MANOR BIRMINGHAM ROAD

HAGLEY

WEST MIDLANDS

DY9 9JY

Shareholding 4:

30 ORDINARY Shares held as at 10/07/2008

Name:

MAUREEN ANN TIGHE

Address:

WYCHBURY MANOR BIRMINGHAM ROAD

HAGLEY

WEST MIDLANDS

DY9 9JY

Authorisation

Authoriser Designation: director Date Authorised: 05/08/2008 Authenticated: Yes (E/W)