



Annual Return

Company Name: **BLACK BEE LIMITED**

Company Number: **05159082**



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Company Name: **BLACK BEE LIMITED**

Company Number: **05159082**

Date of this return: **21/06/2016**

Sic Codes: **62012**

Company Type: **Private company limited by shares**

Situation of **32 HIGH STREET BRIGHTLINGSEA COLCHESTER**

Registered Office: **CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **FIONA JEAN MACDONALD**
Surname: **EMSON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **BENJAMIN FREDERICK BRYCE**
Surname: **EMSON**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/01/1972** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PERSCRIBED
WITHIN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCAITION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **BEN EMSON**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **FIONA EMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

