



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK FORT CONSULTANTS LIMITED**

Company Number: **05920393**

Date of this return: **31/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **5 FARRIERS WAY, CARLBY
STANFORD
LINCOLNSHIRE
PE9 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA MARGARET**

Surname: **CARDEW**

Former names:

Service Address: **5 FARRIERS WAY
CARLBY
STAMFORD
LINCOLNSHIRE
PE9 4NG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA MARGARET**

Surname: **CARDEW**

Former names:

Service Address: **5 FARRIERS WAY
CARLBY
STAMFORD
LINCOLNSHIRE
PE9 4NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1964** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL JOSEPH**

Surname: **CARDEW**

Former names:

Service Address: **5 FARRIERS WAY
CARLBY
STAMFORD
LINCOLNSHIRE
PE9 4NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1964** *Nationality:* **BRITISH**
Occupation: **I T MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE DIVIDED EQUALLY BETWEEN SHAREHOLDERS AND ALL RIGHTS ARE DIVIDED EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL CARDEW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA CARDEW

Authorisation

Authenticated

This form was authorised by one of the following:

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