



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2015**

Company Name: **BLACK STRATEGIES LIMITED**

Company Number: **06006718**

Date of this return: **22/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **325 MELTHAM ROAD
NETHERTON
HUDDERSFIELD
HD4 7EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MUKHTAR SINGH**

Surname: **SANDHU**

Former names:

Service Address: **24 SPRINGWOOD HALL GARDENS
SPRINGWOOD
HUDDERSFIELD
YORKSHIRE
HD1 4HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KULTAR SINGH**

Surname: **SANDHU**

Former names:

Service Address: **325 MELTHAM ROAD
HUDDERSFIELD
ENGLAND
HD4 7EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MUKHTAR SINGH**

Surname: **SANDHU**

Former names:

Service Address: **325 MELTHAM ROAD
HUDDERSFIELD
ENGLAND
HD4 7EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | E ORDINARY | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | F ORDINARY | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : 20 B ORDINARY shares held as at the date of this return
Name: MUKHTAR SINGH SANDHU

Shareholding 2 : 20 A ORDINARY shares held as at the date of this return
Name: KULTAR SINGH SANDHU

Shareholding 3 : 15 C ORDINARY shares held as at the date of this return
Name: AMARDEEP SINGH SANDHU

Shareholding 4 : 15 D ORDINARY shares held as at the date of this return
Name: HARJEEVAN SINGH SANDHU

Shareholding 5 : 15 E ORDINARY shares held as at the date of this return
Name: PARMINDER KAUR SANDHU

Shareholding 6 : 15 F ORDINARY shares held as at the date of this return
Name: KAMRAN SINGH SANDHU

Authorisation

Authenticated

This form was authorised by one of the following:

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