



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

X54TMYIG

Company Name: **BLACKONYX LONDON LIMITED**

Company Number: **07447973**

Date of this return: **27/03/2016**

SIC codes: **41100**

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

Situation of Registered Office: **1 SPRING MEWS
LONDON
W1U 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE ANN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. MOHAMOUD HASSAN**

Surname: **ISMAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1949** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **63 ORDINARY shares held as at the date of this return**
Name: **ABDUL GALIL BESHER**

Shareholding 2 : **62 ORDINARY shares held as at the date of this return**
Name: **NABIHAH AMMEN AHMED NOMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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