



Companies House
— for the record —

363a_(ef)

Annual Return



XOH90Y5E

Received for filing in Electronic Format on the: 19/03/2008

Company Name: ARTHUR BLACK (GENERAL SMITHS) LIMITED

Company Number: 00665388

Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2874

2875

2922

2953

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

CLAY LANE OLDBURY
WARLEY
WEST MIDLANDS
B69 4TH

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN MICHAEL BERGER**

Address: **5 GARDNER WAY
KENILWORTH
WARWICKSHIRE
CV8 1QW**

Director 1 :

Name: **MR KEITH ALBERT BLACK**

Address: **60 SOMERS ROAD
MALVERN LINK
WORCESTERSHIRE
WR14 1JB**

Date of Birth:

06/09/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4450	GBP4450
TOTALS	4450	GBP4450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4450 ORDINARY Shares held as at 01/02/2008

Name:

KEITH ALBERT BLACK

Address:

60 SOMERS ROAD

MALVERN

WORCESTERSHIRE

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**