



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARTHUR BLACK (GENERAL SMITHS) LIMITED**

Company Number: **00665388**

Date of this return: **01/02/2011**

SIC codes: **2874**
2875
2922
2953

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

Situation of Registered Office: **C/O KEITH BLACK**
60 SOMERS ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 1JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL**

Surname: **BERGER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ALBERT**

Surname: **BLACK**

Former names:

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

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

Date of Birth: **06/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4450
		<i>Aggregate nominal value</i>	4450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. TO APPROVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4450
		<i>Total aggregate nominal value</i>	4450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : **4450 ORDINARY shares held as at 2011-02-01**
Name: **KEITH ALBERT BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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