



Companies House

— for the record —

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Annual Return



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Company Name: **S. BLACK LIMITED**

Company Number: **00934139**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**FOXHOLES BUSINESS
PARK JOHN TATE ROAD
HERTFORD
HERTFORDSHIRE
SG13 7YH**

*Register of
Members Address:*

**THE PLAZA 100 OLD
HALL STREET
LIVERPOOL
L3 9QJ**

*Register of Debenture
Holders Address:*

**THE PLAZA 100 OLD
HALL STREET
LIVERPOOL
L3 9QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAULA ELIZABETH
SUTTON**

Address: **HIGHLEIGH 36 SOUTH ROAD
PUCKERIDGE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1TH**

Director 1 :

Name: **NEIL LEONARD BERRY**

Address: **42 BLOOMFIELD ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4DB**

Date of Birth:

25/04/1959

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **STANLEY BLACK**

Address: **5 HAZEL MEAD
ARKLEY
BARNET
HERTFORDSHIRE
EN5 3LP**

Date of Birth:

15/02/1931

Nationality:

British

Occupation:

CHAIRMAN

Director 3 :

Name: **GEORGE EWART**

Address: **THE OLD RECTORY SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
DL7 0QZ**

Date of Birth: **06/09/1937**

Nationality: **British**

Occupation: **NON EXECUTIVE DIRECTOR**

Director 4 :

Name: **DR PETER RICHARD FIELDS**

Address: **YEW TREE HOUSE HIGH STREET
NORLEY
WARRINGTON
CHESHIRE
WA6 8JS**

Date of Birth: **27/07/1960**

Nationality: **British**

Occupation: **CHIEF OPERATING OFFICER**

Director 5 :

Name: **MR JOHN BENJAMIN
LOWTEN**

Address: **315 KNIGHTSFIELD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7NJ**

Date of Birth: **30/04/1951**

Nationality: **British**

Occupation: **FINANCIAL DIRECTOR**

Director 6 :

Name: **DAVID MICHAEL MCCABE** *Address:* **FOUR OAKS 54 HOWEY LANE
FRODSHAM
CHESHIRE
WA6 6DL**

Date of Birth: *Nationality:* *Occupation:*
 10/12/1953 **British** **FINANCE DIRECTOR**

Director 7 :

Name: **ANDREW GRAEME
RAYBOULD** *Address:* **LAWNS FARM BUNGALOW
BOREHAM ROAD, LITTLE WALTHAM
CHELMSFORD
ESSEX
CM3 3NF**

Date of Birth: *Nationality:* *Occupation:*
 27/11/1958 **British** **TECHNICAL & MARKETING
DIRECTOR**

Director 8 :

Name: **JOHN ROGER TASS** *Address:* **4 MILL CROFT
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2BP**

Date of Birth: *Nationality:* *Occupation:*
 19/04/1947 **British** **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	115000	GBP115000
ORDINARY A	0	GBP0
<i>TOTALS</i>		
	115000	GBP115000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

115000 ORDINARY Shares held as at 21/11/2008

Name: **AZELIS UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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