



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **S. BLACK LIMITED**

Company Number: **00934139**

Date of this return: **21/11/2009**

SIC codes: **5190**

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

Situation of Registered Office: **FOXHOLES BUSINESS PARK
JOHN TATE ROAD
HERTFORD
HERTFORDSHIRE
SG13 7YH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PAULA ELIZABETH**

Surname: **SUTTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL LEONARD**

Surname: **BERRY**

Former names:

Service Address: **40 TOWNSEND LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2QS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/04/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STANLEY**
Surname: **BLACK**
Former names:
Service Address: **5 HAZEL MEAD**
 ARKLEY
 BARNET
 HERTFORDSHIRE
 EN5 3LP

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

Date of Birth: **15/02/1931** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**
Surname: **MCCABE**
Former names:
Service Address: **FOUR OAKS**
 54 HOWEY LANE
 FRODSHAM
 CHESHIRE
 WA6 6DL

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**

Full forename(s): **ANDREW GRAEME**

Surname: **RAYBOULD**

Former names:

Service Address: **LAWNS FARM BUNGALOW
BOREHAM ROAD, LITTLE WALTHAM
CHELMSFORD
ESSEX
CM3 3NF**

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

Date of Birth: **27/11/1958** *Nationality:* **BRITISH**

Occupation: **TECHNICAL & MARKETING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115000
	GBP	<i>Aggregate nominal value</i>	115000
<i>Currency</i>		<i>Amount paid</i>	4.513
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115000
		<i>Total aggregate nominal value</i>	115000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

115000 ORDINARY Shares held as at 21/11/2009

Name:

AZELIS UK LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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