



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2010**

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<i>Company Name:</i>	S. BLACK LIMITED
<i>Company Number:</i>	00934139
<i>Date of this return:</i>	21/11/2010
<i>SIC codes:</i>	5190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FOXHOLES BUSINESS PARK JOHN TATE ROAD HERTFORD HERTFORDSHIRE SG13 7YH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O AZELIS UK
ALEXANDER HOUSE CROWN GATE
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 2UP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **MCCABE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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 2

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**

Company Director 3

Type: **Person**
Full forename(s): **MRS JOAN TERESA**

Surname: **TRAYNOR**

Former names: **COSGROVE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115000
		<i>Aggregate nominal value</i>	115000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.513
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 21/11/2010 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 2010-11-21**
Name: **AZELIS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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