



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER BLACK LIMITED**

Company Number: **00276764**

Date of this return: **26/12/2013**

SIC codes: **59200**

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

Situation of Registered Office: **120 OLD LODGE LANE
PURLEY
SURREY
CR8 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN KRISTAN**

Surname: **EYRES**

Former names:

Service Address: **120 OLD LODGE LANE
PURLEY
SURREY
CR8 4DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ADRIAN**

Surname: **EYRES**

Former names:

Service Address: **120 OLD LODGE LANE
PURLEY
SURREY
CR8 4DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1957** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN KRISTAN**

Surname: **EYRES**

Former names:

Service Address: **120 OLD LODGE LANE
PURLEY
SURREY
CR8 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1958** *Nationality:* **BRITISH**

Occupation: **NURSE & ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1500 ORDINARY shares held as at the date of this return**
Name: **SUSAN KRISTAN EYRES**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **PAUL ADRIAN EYRES**

Authorisation

Authenticated

This form was authorised by one of the following:

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