



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2014**

X32IC4PF

Company Name: **ROGER BLACK LIMITED**

Company Number: **02690178**

Date of this return: **24/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **9 STRATFIELD PARK, ELETTRA
AVENUE, WATERLOOVILLE
HAMPSHIRE
PO7 7XN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER ANTHONY**

Surname: **BLACK**

Former names:

Service Address: **OLD SOMERSBURY THE COMMON
SHALFORD
GUILDFORD
SURREY
GU4 8JE**

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

Date of Birth: **31/03/1966** *Nationality:* **BRITISH**

Occupation: **CORPORATE SPEAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROGER ANTHONY 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.