

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/03/2008

Company Name: BLACK INK LIMITED

Company Number: 03317368

Company Details

Period Ending: 12/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

51A HIGHBURY HILL LONDON N5 1SU

Details of Officers of the Company

Company Secretary 1: Address: 13 TEMPLE GROVE Name: ROSALIND LEA BLACK LONDON **NW11 7UA** Director 1: Name: MARTIN IAN BLACK Address: **51A HIGHBURY HILL LONDON N51SU** Nationality: Occupation: Date of Birth: CHARTERED ACCOUNTANT 04/12/1963 **BRITISH** Share Capital Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value of issued Shares

Shares issued

ORDINARY 2 GBP2

2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2008

Name: R.L.

13 TEMPLE GROVE

BLACK

Address:

LONDON

NW11 7UA

Shareholding 2:

1 ORDINARY Shares held as at 12/02/2008

Name:

M.I. BLACK

Address:

51A HIGHBURY HILL

LONDON

N5 1SU

Authorisation

Authoriser Designation: director

Date Authorised: 03/03/2008

Authenticated: Yes (E/W)