



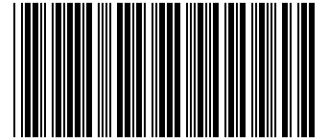
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BLACK AUTOMATIC CONTROLS LIMITED**

Company Number: **03714398**



XE013REK

Received for filing in Electronic Format on the: **20/07/2007**

Company Details

Period Ending: **26/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**UNIT 3 BYDAND LANE
LITTLE PAXTON
HUNTINGDON
PE19 6EG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHAN VAN KOUTERIK**

Address: **CUNERAWEG 112
RHENEN
3911 RP
NETHERLANDS**

Director 1:

Name: **JOHN DENNIS CAWTE**
Date of Birth: **08/02/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TIGH AN RHU
PRIESTON ROAD
BRIDGE OF WEIR
RENFREWSHIRE PA11 3AW**

Director 2:

Name: **DAVID GEORGE MARTIN** *Address:* **159 SAPLEY ROAD**
Date of Birth: **27/12/1952** **HARTFORD**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **COMPANY DIRECTOR** **CAMBRIDGESHIRE PE29 1YT**

Director 3:

Name: **JOHAN VAN KOUTERIK** *Address:* **CUNERAWEG 112**
Date of Birth: **02/08/1951** **RHENEN**
Nationality: **DUTCH** **3911 RP**
Occupation: **DIRECTOR** **NETHERLANDS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1117856	GBP111785.6
DEFERRED	423077	GBP423077
TOTALS	1540933	GBP534862.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

423077 DEFERRED Shares held as at 26/01/2007

Name: **BLACK TEKNIGAS LTD**

Address: **BYDAND LANE**
LITTLE PAXTON
HUNTINGDON PE19 6EG

Shareholding 2:

1117856 ORDINARY Shares held as at 26/01/2007

Name: **BLACK TEKNIGAS LTD**

Address: **BYDAND LANE
LITTLE PAXTON
HUNTINGDON PE19 6EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**