



Companies House
— for the record —

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Annual Return



XPM4I79A

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Company Name: **BLACK AUTOMATIC CONTROLS LIMITED**

Company Number: **03714398**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BLACK TEKNIGAS
COLMWORTH BUSINESS
PARK EATON SOCON
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 8YX**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHAN VAN KOUTERIK**

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

Director 1 :

Name: **JOHN DENNIS CAWTE**

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

Date of Birth: **08/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID GEORGE MARTIN**

Address: **159 SAPLEY ROAD
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1YT**

Date of Birth: **27/12/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JOHAN VAN KOUTERIK** Address: **CUNERAWEG 112
RHENEN
3911 RP
NETHERLANDS**

Date of Birth: **02/08/1951** Nationality: **DUTCH** Occupation: **DIRECTOR**

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>
DEFERRED	423077	GBP423077
ORDINARY	1117856	GBP111785.6
<i>TOTALS</i>		
	1540933	GBP534862.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009

Name: **BLACK TEKNIGAS & ELECTRO CONTROLS LTD**

Address:

Shareholding 2:

1117856 ORDINARY Shares held as at 26/01/2009

Name:

BLACK TEKNIGAS & ELECTRO CONTROLS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**