



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK AUTOMATIC CONTROLS LIMITED**

Company Number: **03714398**

Date of this return: **26/01/2011**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALEXANDER SEBASTIAN**

Surname: **KIESOUW**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVE JOHN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN DENNIS**

Surname: **CAWTE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER SEBASTIAN**

Surname: **KIESOUW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **20/09/1966**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **MARTIN**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	423077
		<i>Aggregate nominal value</i>	423077
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY, HAVING TWO CLASSES OF SHARE, CONFIRMS THE RIGHTS TO THE DEFERRED SHARES TO INCLUDE THE FOLLOWING: THE DEFERRED SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF THEIR SHAREHOLDINGS, UPON WINDING UP OF THE COMPANY THEY SHALL BE ENTITLED TO RECEIVE #1 PAID UP ON EACH DEFERRED SHARE, AFTER #10,000,000 HAS BEEN PAID TO THE HOLDERS OF ORDINARY SHARES, BUT NOT TO PARTICIPATE OTHERWISE.

Class of shares	ORDINARY	<i>Number allotted</i>	1117856
		<i>Aggregate nominal value</i>	111785.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY, HAVING TWO CLASSES OF SHARE, CONFIRMS THE RIGHTS TO THE ORDINARY SHARES TO INCLUDE THE FOLLOWING: THE ENTITLEMENT TO A DIVIDEND, VOTING RIGHTS OF ONE VOTE PER SHARE, THE RIGHT TO PAYMENT OF CAPITAL ON A REDUCTION OF CAPITAL, THE RIGHTS TO PAYMENTS OF DIVIDENDS MISSED WHILST THE COMPANY WAS A GOING CONCERN, THE RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS AFTER REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1540933
		<i>Total aggregate nominal value</i>	534862.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **423077 DEFERRED shares held as at 2011-01-26**
Name: **BLACK TEKNIGAS & ELECTRO CONTROLS LTD**

Shareholding 2 : **1117856 ORDINARY shares held as at 2011-01-26**
Name: **BLACK TEKNIGAS & ELECTRO CONTROLS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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