



Companies House
— for the record —

AR01 (ef)

Annual Return



XYQ9OH21

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **28 BLACK LIMITED**

Company Number: **04341497**

Date of this return: **17/12/2009**

SIC codes: **5142**

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

Situation of Registered Office: **4TH FLOOR BLACKFRIARS HOUSE
PARSONAGE
MANCHESTER
LANCS
M3 2JA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANNA MARIA**

Surname: **MARGOLIS**

Former names:

Service Address: **MOORINGS
BARNET ROAD
ARKLEY
HERTFORDSHIRE
EN5 3EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **MARGOLIS**

Former names:

Service Address: **MOORINGS
BARNET ROAD
ARKLEY
HERTFORDSHIRE
EN5 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES**

Surname: **PI**

Former names:

Service Address: **FLAT A 7/F BLOCK 2 SKYLODGE
DYNASTY HEIGHTS 8 YIN PING ROAD
HONG KONG
KOWLOON
FOREIGN**

Country/State Usually Resident: **CHINA**

Date of Birth: **19/07/1956**

Nationality: **BRITISH**

Occupation: **MERCHANT**

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 VOTING 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 17/12/2009 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

50 ORDINARY Shares held as at 17/12/2009

Name: **CHARLES PI**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 17/12/2009

Name: **MICHAEL MARGOLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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