



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **28 BLACK LIMITED**

*Company Number:* **04341497**

*Date of this return:* **17/12/2010**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MARGOLIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

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  
HONG KONG  
FOREIGN**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **19/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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* : 0 ORDINARY shares held as at 2010-12-17  
50 shares transferred on 2008-11-24

*Name:* CHARLES PI

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-17  
50 shares transferred on 2008-11-24

*Name:* MICHAEL MARGOLIS

*Shareholding 3* : 100 ORDINARY shares held as at 2010-12-17  
*Name:* CPI APPARELS (HOLDINGS) LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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