



Companies House
— for the record —

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Annual Return



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Company Name: **THE BLACK & WHITE COMPANY LIMITED**

Company Number: **04494570**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANK HOUSE 5 HIGH
STREET
BLETCHINGLEY
SURREY
RH1 4PB**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN PICKERING**

Address: **PINETREE LODGE HEATH HOUSE
ROAD
WOKING
GU22 0QU**

Company Secretary 2:

Name: **JACQUELINE RUTH PICKERING** *Address:* **PINETREE LODGE HEATH HOUSE
ROAD
WOKING
SURREY
GU22 0QU**

Director 1 :

Name: **COLIN PICKERING**

Address: **PINETREE LODGE HEATH HOUSE
ROAD
WOKING
GU22 0QU**

Date of Birth:

31/05/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JACQUELINE RUTH
PICKERING**

Address: **PINETREE LODGE HEATH HOUSE
ROAD
WOKING
SURREY
GU22 0QU**

Date of Birth: **18/10/1969**

Nationality: **BRITISH**

Occupation: **M D**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2008

Name: **COLIN PICKERING**

Address: **PINE TREE LODGE HEATH HOUSE ROAD
WOKING
GU22 0QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

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