



Companies House
— for the record —

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Annual Return



XVSBV3MF

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **NIGEL BLACK LIMITED**

Company Number: **04497062**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BATCHWORTH HOUSE
BATCHWORTH PLACE
CHURCH STREET
RICKMANSWORTH
WD3 1JE**

Details of Officers of the Company

Company Secretary 1:

Name: **ALINE MARGARET JOAN BREWER** *Address:* **14 MULBERRY CLOSE
ASH VALE
SURREY
GU12 5DZ**

Director 1 :

Name: **NIGEL HARRISON BLACK** *Address:* **14 MULBERRY CLOSE
ASH VALE
SURREY
GU12 5DZ**

Date of Birth: **13/08/1960** *Nationality:* **BRITISH** *Occupation:* **MUSICIAN**

Director 2 :

Name: **ALINE MARGARET JOAN
BREWER** *Address:* **14 MULBERRY CLOSE
ASH VALE
SURREY
GU12 5DZ**

Date of Birth: **14/09/1963** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 27/07/2008

Name: **NIGEL HARRISON BLACK**
14 MULBERRY CLOSE
Address: **ASH VALE**
SURREY
GU12 5DZ

Shareholding 2:

25 ORDINARY Shares held as at 27/07/2008

Name: **ALINE MARGARET BREWER**
14 MULBERRY CLOSE
Address: **ASH VALE**
SURREY
GU12 5DZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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