Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **BIG BLACK DOG LIMITED**

Company Number: **04538231**

Company Details

Period Ending: **18/09/2009**

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

Pricipal Business Activities:

SIC codes:

7134

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
128 HIGH STREET **CREDITON** **DEVON** **EX17 3LQ**		

Details of Officers of the Company

Company Secretary]:

Name: **MRS SALLY TERESA ILLMAN**

Address: **COOMBE FARM IDDESLEIGH WINKLEIGH DEVON EX19 8BN**

Director] :

Name: **COLIN ILLMAN**

Address: **39 ELMS MEADOW WINKLEIGH DEVON ENGLAND EX19 8JU**

Date of Birth: **13/08/1984**   *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **COLIN EDWARD ILLMAN**

Address: **COOMBE FARM IDDESLEIGH WINKLEIGH DEVON EX19 8BN**

Date of Birth: **01/04/1954**   *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name:	**MRS SALLY TERESA ILLMAN**	*Address:*	**COOMBE FARM IDDESLEIGH WINKLEIGH DEVON EX19 8BN**

Date of Birth: **18/03/1956**   *Nationality:* **British**   *Occupation:* **DIRECTOR & SECRETARY**

Director 4 :

Name:	**MRS RACHAEL MCCOURT**	*Address:*	**22 STAFFORD WAY DOLTON WEAR WINKLEIGH DEVON ENGLAND EX19 8PY**

Date of Birth: **10/08/1976**   *Nationality:* **British**   *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/09/2009
25 DISPOSED OF IN PERIOD ON 11/06/2009

Name: **SUSAN ELIZABETH BLISSET**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 18/09/2009
75 DISPOSED OF IN PERIOD ON 11/06/2009

Name: **SIMON BLISSET**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 18/09/2009

Name: **COLIN EDWARD ILLMAN**

Address:

Shareholding 4:

50 ORDINARY Shares held as at 18/09/2009

Name: **SALLY TERESA ILLMAN**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **28/09/2009**   *Authenticated:* **Yes (E/W)**