



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **BLACK RYDEN PLC**

Company Number: **04653165**

Company Details

Period Ending: **30/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5 TOWN STREET
THAXTED
ESSEX
CM6 2LD**

*Register of
Members Address:*

**PHOENIX WORKS NILE
STREET
COBRIDGE
STOKE ON TRENT
ST6 2BH**

*Register of Debenture
Holders Address:*

**PHOENIX WORKS NILE
STREET COBRIDGE
STOKE-ON-TRENT
STAFFORDSHIRE
UK
ST6 2BH**

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN JOYCE EDWARDS** *Address:* **YARDLEY HALL WALDEN ROAD
THAXTED
ESSEX
CM6 2RQ**

Director 1 :

Name: **SOL HUGH RICHARD EDWARDS** *Address:* **YARDLEY HALL WALDEN ROAD
THAXTED
ESSEX
CM6 2RQ**

Date of Birth: **22/09/1941** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MAUREEN JOYCE EDWARDS** *Address:* **YARDLEY HALL WALDEN ROAD
THAXTED
ESSEX
CM6 2RQ**

Date of Birth: **18/10/1945** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 30/01/2009

Name: **W MOORCROFT PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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