



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2014

X322S4EZ

Company Name: **BLACK COUNTRY BINDING LTD**

Company Number: **06052706**

Date of this return: **15/01/2014**

SIC codes: **18140**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 BORDEAUX CLOSE
DUDLEY
WEST MIDLANDS
DY1 2UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARY**

Surname: **EDGAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LINDA MARY**

Surname: **EDGAR**

Former names:

Service Address: **4 BORDEAUX CLOSE
DUDLEY
WEST MIDLANDS
DY1 2UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1953** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **EDGAR**

Former names:

Service Address: **4 BORDEAUX CLOSE
DUDLEY
WEST MIDLANDS
DY1 2UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1961** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR INDIVIDUAL RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA EDGAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL EDGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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