



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVJW7UV3

Company Name: **BLACK TULIP DIGITAL LIMITED**

Company Number: **06597985**

Date of this return: **20/05/2011**

SIC codes: **7222**

7230

7240

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

Situation of Registered Office: **SUITE 244 41 OXFORD STREET
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C THOMAS
1 BARRACK STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 4TH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **THOMAS**

Former names:

Service Address: **ARRAN MORETON PADDOX
MORETON MORRELL
WARWICKSHIRE
UNITED KINGDOM
CV35 9BU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DANIEL**

Surname: **THOMAS**

Former names:

Service Address: **1 THE ABBOTSFORD
BARRACK STREET
WARWICK
UNITED KINGDOM
CV34 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1979** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

A DIRECTOR SHALL BE ENTITLED TO VOTE IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR ON ANY SUCH LIKE MATTER ARISING THEREOUT PROVIDED THAT HE DECLARES HIS INTEREST PURSUANT TO S. 175 COMPANIES ACT, 2006, AND IF HE VOTES ON ANY SUCH MATTER OR RELATED MATTER THEN HIS VOTE SHALL BE COUNTED AND HIS PRESENCE AT THE MEETING SHALL BE COUNTED IN ESTIMATED A QUORUM IN CONSIDERING ANY SUCH ARRANGEMENT OR CONTRACT WHETHER AT A MEETING OF THE DIRECTORS OR COMMITTEE OF THE DIRECTORS. THE DECLARATION OF ANY INTEREST BY A DIRECTOR IN ANY CONTRACT OR ARRANGEMENT SHALL BE FORMALLY RECORDED IN THE MINUTES OF THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-20
Name: CHRISTOPHER THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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