



Companies House
— for the record —

AR01 (ef)

Annual Return



X20ME9RU

Received for filing in Electronic Format on the: **22/01/2013**

Company Name: **THE BLACK BELT CODE COMMUNITY INTEREST COMPANY**

Company Number: **07471157**

Date of this return: **15/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SWATTON BARN BADBURY
SWINDON
WILTSHIRE
ENGLAND
SN4 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN VAUGHAN**

Surname: **FELLOWS**

Former names:

Service Address: **21 TYNEDALE CRESCENT
ETTINGSHALL PARK
WOLVERHAMPTON
WEST MIDLANDS
WV4 6RH**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **CHATWIN**

Former names:

Service Address: **12 JOHNSON STREET
WOODCROSS
WOLVERHAMPTON
WEST MIDLANDS
WV14 9RL**

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

Date of Birth: **27/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEAN PAUL**

Surname: **FERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR JONATHAN PETER**

Surname: **JEPSON**

Former names:

Service Address: **12 JOHNSON STREET
WOODCROSS
WOLVERHAMPTON
WEST MIDLANDS
WV14 9RL**

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

Date of Birth: **13/04/1966** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD C.I.C.PROVISIONS APPLY.SEE FORM IN 01 9/12/10.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JON JEPSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHATWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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