



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Blacks Bike Shop Limited**

Company Number: **07788130**

Date of this return: **27/09/2012**

SIC codes: **45400**

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

Situation of Registered Office: **UNIT 4 KESTREL PLACE
GUYS INDUSTRIAL ESTATE SOUTH
BURSCOUGH
LANCASHIRE
ENGLAND
L40 8AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **BLACK**

Former names:

Service Address: **UNIT 4 KESTREL PLACE
GUYS INDUSTRIAL ESTATE SOUTH
BURSCOUGH
LANCASHIRE
ENGLAND
L40 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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