



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2014**

X387KVK0

Company Name: **Ewan J Black Limited**

Company Number: **SC248558**

Date of this return: **30/04/2014**

SIC codes: **43341**

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

Situation of Registered Office: **WEST TIEL DEN BRAE
ST. ANDREWS
FIFE
UNITED KINGDOM
KY16 8NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EWAN JOHN**

Surname: **BLACK**

Former names:

Service Address: **WEST TIEL DENBRAE
ST ANDREWS
FIFE
UNITED KINGDOM
KY16 8NY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS EILEEN ANN**

Surname: **BLACK**

Former names:

Service Address: **WEST TIEL DENBRAE
ST ANDREWS
FIFE
UNITED KINGDOM
KY16 8NY**

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

Date of Birth: **07/08/1953** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MR EWAN JOHN**

Surname: **BLACK**

Former names:

Service Address: **WEST TIEL DENBRAE
ST ANDREWS
FIFE
UNITED KINGDOM
KY16 8NY**

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

Date of Birth: **11/01/1952** *Nationality:* **BRITISH**

Occupation: **PAINTER AND DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 30/04/2014 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 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS EILEEN ANN BLACK**

Shareholding 2 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR EWAN JOHN 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.