



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

X32FOSTL

Company Name: **BLACK ENGINEERING & DESIGN LIMITED**

Company Number: **SC337129**

Date of this return: **01/02/2014**

SIC codes: **71129**

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

Situation of Registered Office: **SUITE 6 BRAEHEAD WAY SHOPPING CENTRE
BRAEHEAD WAY, BRIDGE OF DON
ABERDEEN
AB22 8RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **BLACK**

Former names:

Service Address: **19 KNOCKOTHIE ROAD
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 9EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN JAMES**

Surname: **BLACK**

Former names:

Service Address: **19 KNOCKOTHIE ROAD
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 9EG**

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

Date of Birth: **02/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 01/02/2014 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: **DUNCAN JAMES BLACK**

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