



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKBOX AVIONICS 2000 LIMITED**

Company Number: **SC363340**

Date of this return: **01/08/2015**

SIC codes: **72190**

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

Situation of Registered Office: **19 BON ACCORD CRESCENT
ABERDEEN
AB11 6DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BARCLAY**

Former names:

Service Address: **118 STANLEY STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 6UQ**

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

Date of Birth: **10/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ALAN BARCLAY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ELECTRIC SCRIBE 2000 LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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