



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2011**

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Company Name: **BLACK COUNTRY CONSTRUCTION LIMITED**

Company Number: **06678424**

Date of this return: **21/08/2011**

SIC codes: **7430**

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

Situation of Registered Office: **63 CROMWELL LANE
WESTWOOD HEATH
COVENTRY
WEST MIDLANDS
CV4 8AQ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **PAL**

Former names:

Service Address: **68 WOODTHORNE ROAD SOUTH
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 21/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-21**
Name: **DHARAM PAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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