



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0ZRBMSC

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*Company Name:* **BLACK SIGMA LIMITED**

*Company Number:* **06332390**

*Date of this return:* **02/08/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **75 LEIGH ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 1JN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIKI IAIN**

*Surname:*                                **PHILLIPS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/06/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **WALLWORK**

*Former names:*

*Service Address:* **FLAT 6 COLMANS WHARF  
45 MORRIS ROAD  
LONDON  
E14 6PA**

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

*Date of Birth:* **11/05/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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* : 5000 ORDINARY shares held as at 2010-08-02  
*Name:* NIKI PHILLIPS

*Shareholding 2* : 5000 ORDINARY shares held as at 2010-08-02  
*Name:* NICHOLAS WALLWORK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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