



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/02/2013**

Company Name: **BLACK BOOK ENTERTAINMENT LTD**

Company Number: **07931654**

Date of this return: **06/02/2013**

SIC codes: **59112**
60100

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

Situation of Registered Office: **C/O JOE FORRESTER**
10 ROSE LANE
RIPLEY
WOKING
SURREY
UNITED KINGDOM
GU23 6NE

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **FORRESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1987** *Nationality:* **BRITISH**

Occupation: **PRESENTER, BROADCASTER,
PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 06/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOE FORRESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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