



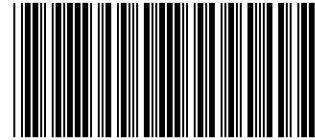
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OXI-BLACK AND PHOSPHATE LIMITED**

*Company Number:* **01723789**



XCYVMEHJ

*Received for filing in Electronic Format on the:* **11/04/2006**

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*Company Details*

*Period Ending:* **31/12/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2466**

*Registered Office:*  
*Address:*

**UNIT 19  
SALISBURY STREET  
DARLASTON  
WEST MIDLANDS  
WS10 8BQ**

*Register of*  
*Members Address:*

**ROSTANCE EDWARDS  
5 CHASE HOUSE  
PARK PLAZA, HAYES WAY  
CANNOCK  
STAFFS  
ENGLAND  
WD12 2DD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VERONICA ANN SMITH**

*Address:* **PARK COTTAGE  
HOAR CROSS  
BURTON ON TRENT  
STAFFORDSHIRE DE13 8RB**

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*Director 1:*

<i>Name:</i>	<b>NEIL SMITH</b>	<i>Address:</i>	<b>PARK COTTAGE</b>
<i>Date of Birth:</i>	<b>16/05/1953</b>		<b>HOAR CROSS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BURTON ON TRENT</b>
<i>Occupation:</i>	<b>DIRECTOR &amp; CHEMICAL ENGINEER</b>		<b>STAFFORDSHIRE DE13 8RB</b>

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*Director 2:*

<i>Name:</i>	<b>VERONICA ANN SMITH</b>	<i>Address:</i>	<b>PARK COTTAGE</b>
<i>Date of Birth:</i>	<b>24/04/1953</b>		<b>HOAR CROSS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BURTON ON TRENT</b>
<i>Occupation:</i>	<b>DIRECTOR &amp; SECRETARY</b>		<b>STAFFORDSHIRE DE13 8RB</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>60100</b>	<b>GBP60100</b>
<b>TOTALS</b>	<b>60100</b>	<b>GBP60100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30050 ORDINARY Shares held as at 31/12/2005**

<i>Name:</i>	<b>NEIL SMITH</b>
<i>Address:</i>	<b>PARK COTTAGE HOAR CROSS BURTON-ON-TRENT STAFFORDSHIRE DE13 8RB</b>

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*Shareholding 2:*

**30050 ORDINARY Shares held as at 31/12/2005**

*Name:* **VERONICA ANN SMITH**

*Address:* **PARK COTTAGE  
HOAR CROSS BURTON-ON-TRENT  
STAFFORDSHIRE DE13 8RB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**