



Companies House

— for the record —

363a_(ef)

Annual Return



XQIR07BE

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **ALDSWORTH BLACK LTD**

Company Number: **04638800**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

**STANFORD HALL
COTTAGE SOUTHROP
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3DZ**

*Register of
Members Address:*

**STANFORD HALL
COTTAGE SOUTHROP
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3DZ**

*Register of Debenture
Holders Address:*

**STANFORD HALL
COTTAGE SOUTHROP
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY DAVIES**

Address: **STANFORD HALL COTTAGE
SOUTHROP
LECHLADE
GLOUCESTERSHIRE
GL7 3DZ**

Director 1 :

Name: **AMANDA DAVIES**

Address: **STANFORD HALL COTTAGE
SOUTHROP
LECHLADE
GLOUCESTERSHIRE
GL7 3DZ**

Date of Birth: **01/07/1953**

Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/01/2009

Name:

AMANDA J W DAVIES

Address:

Shareholding 2:

0 ORDINARY Shares held as at 16/01/2009

1 DISPOSED OF IN PERIOD ON 29/02/2008

Name:

PHILIPPA DAVIES

Address:

Shareholding 3:

0 ORDINARY Shares held as at 16/01/2009

1 DISPOSED OF IN PERIOD ON 29/02/2008

Name:

ABIGAIL DAVIES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**