



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK ROBE LIMITED**

Company Number: **06915402**

Date of this return: **26/05/2012**

SIC codes: **59111**

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

Situation of Registered Office: **49 DOWNHAM ROAD
ELY
CAMBS
UNITED KINGDOM
CB6 1AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**49 DOWNHAM ROAD
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 1AQ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **BLACKNELL**

Former names:

Service Address: **49 DOWNHAM ROAD
ELY
CAMBRIDGESHIRE
CB6 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR EUSEBI ERNEST**

Surname: **RIERA MARI**

Former names:

Service Address: **127 ABBOTTS DRIVE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3SH**

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

Date of Birth: **27/07/1977** *Nationality:* **SPANISH**
Occupation: **FILM PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHANNES CHRISTOPHER EDWARD**

Surname: **ROBERTS**

Former names:

Service Address: **16 STONEBRIDGE LANE
FULBOURN
CAMBS
UNITED KINGDOM
CB21 5BW**

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

Date of Birth: **24/05/1976** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BLACKNELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHANNES ROBERTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EUSEBI RIERA MARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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