

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2009

Company Name: BLACK COUNTRY CONSTRUCTION LIMITED

Company Number: 06678424

Company Details

Period Ending: 21/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7430

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

63 CROMWELL LANE WESTWOOD HEATH **COVENTRY** WEST MIDLANDS CV4 8AQ

Details of Officers of the Company

Director 1:

Name: MR DHARAM PAL Address: 68 WOODTHORNE ROAD SOUTH

TETTENHALL

WOLVERHAMPTON WEST MIDLANDS

WV6 8SL

Date of Birth: Nationality: Occupation:

09/01/1952 BRITISH MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/08/2009

Name: DHARAM PAL

Address:

Authorisation

Date Authorised: 09/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$