



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK BOOK EXECUTIVE SEARCH LIMITED**

Company Number: **05405963**

Date of this return: **29/03/2013**

SIC codes: **78109**

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

Situation of Registered Office: **NORTH MORETON LODGE
NORTH MORETON
DIDCOT
OXFORDSHIRE
OX11 9AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SPENCER JON AUDREY**

Surname: **BURTON**

Former names:

Service Address: **NORTH MORETON LODGE
NORTH MORETON
DIDCOT
OXFORDSHIRE
OX11 9AT**

Company Director ***I***

Type: **Person**
Full forename(s): **PHILIPPA**

Surname: **BURTON**

Former names:

Service Address: **NORTH MORETON LODGE**
 NORTH MORETON
 DIDCOT
 OXON
 OX11 9AT

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

Date of Birth: **29/11/1969** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **SPENCER JON AUDREY**

Surname: **BURTON**

Former names:

Service Address: **NORTH MORETON LODGE
NORTH MORETON
DIDCOT
OXFORDSHIRE
OX11 9AT**

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

Date of Birth: **15/08/1969** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, FULL PARTICIPATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SPENCER BURTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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