



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H3WZ4

Company Name: **Black Bear Solutions Limited**

Company Number: **06582171**

Date of this return: **01/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **TEMPLETON**

Former names:

Service Address: **PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0DU**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **DICKINSON**

Former names:

Service Address: **PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0DU**

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

Date of Birth: **18/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH RESPECT TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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: **BLACK BEAR GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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