

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/01/2015

Company Name:

DION BLACK LIMITED

Company Number:

07896240

Date of this return:

04/01/2015

SIC codes:

43910

Company Type:

Private company limited by shares

Situation of Registered

Office:

OFFICE 2 GRESWOLDE HOUSE 197B STATION ROAD KNOWLE

SOLIHULL

WEST MIDLANDS

B93 0PU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DION

Surname: BLACK

Former names:

Service Address: 27 WAVYTREE CLOSE

WARWICK

WARWICKSHIRE UNITED KINGDOM

CV34 4UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING ALL SHARES RANK EQUALLY FOR DIVIDEND

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : 10 ORDINARY shares held as at the date of this return

Name: DION BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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