

# **AR01** (ef)

### **Annual Return**



X28OSSBC

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20/05/2013

Company Name:

BLACK SWAN DATA LTD

Company Number:

07637003

Date of this return:

17/05/2013

SIC codes:

62012

Company Type:

Private company limited by shares

Situation of Registered

Office:

**59 LAFONE STREET** 

LONDON

SE1 2LX

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR CHRISTOPHER JOHN
Surname:	DAY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 06/06/1961 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	MR STEVE
Surname:	KING
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 10/10/1974	Nationality: BRITISH
Occupation: DIRECTOR	E Company of the Comp

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	950
Currency	CDD	Aggregate nominal value	950
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Cap	ital (Totals)		_
Currency	GBP	Total number of shares	950	
		Total aggregate nominal value	950	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 : 635 ORDINARY shares held as at the date of this return

Name: SPIRITUAL BLUE LIMITED

Shareholding 2 : 295 ORDINARY shares held as at the date of this return

Name: JORDASIC INVESTMENT HOLDINGS LIMITED

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: STEVE KING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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



**COMPANY NAME: BLACK SWAN DATA LTD** 

**COMPANY NUMBER: 07637003** 

A SECOND FILED AR01 WAS REGISTERED ON 26/01/2017