



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 09/02/2011



XPUNURI6

Company Name: **WALTER BLACK (MANUFACTURING) LIMITED**

Company Number: **SC227840**

Date of this return: **08/02/2011**

SIC codes: **1533**

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

Situation of Registered Office: **3 DRUMHEAD ROAD
GLASGOW
G32 8EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER CAMERON**

Surname: **BLACK**

Former names:

Service Address: **4 SOUTH AVENUE
THORNLY PARK
PAISLEY
RENFREWSHIRE
PA2 7SP**

Company Director 1

Type: **Person**
Full forename(s): **STUART SKENE**

Surname: **BLACK**

Former names:

Service Address: **21 ROLAND CRESCENT
NEWTON MEARNS
GLASGOW
G77 5JT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**

Occupation: **FOOD MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **WALTER CAMERON**

Surname: **BLACK**

Former names:

Service Address: **4 SOUTH AVENUE
THORNLY PARK
PAISLEY
RENFREWSHIRE
PA2 7SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1939** *Nationality:* **BRITISH**

Occupation: **FOOD MANUFACTURER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND

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 08/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-08**
Name: **WALTER BLACK HOLDINGS 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.