



Companies House
— for the record —

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Annual Return



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

Company Number: **SC227840**

Company Details

Period Ending: **08/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1533

*Registered Office
Address:*

**3 DRUMHEAD ROAD
GLASGOW
G32 8EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WALTER CAMERON BLACK** *Address:* **4 SOUTH AVENUE
THORNLY PARK
PAISLEY
RENFREWSHIRE
PA2 7SP**

Director 1 :

Name: **STUART SKENE BLACK** *Address:* **21 ROLAND CRESCENT
NEWTON MEARNES
GLASGOW
G77 5JT**

Date of Birth: **12/12/1960** *Nationality:* **BRITISH** *Occupation:* **FOOD MANUFACTURER**

Director 2 :

Name: **WALTER CAMERON BLACK** *Address:* **4 SOUTH AVENUE
THORNLY PARK
PAISLEY
RENFREWSHIRE
PA2 7SP**

Date of Birth: **13/05/1939** *Nationality:* **BRITISH** *Occupation:* **FOOD MANUFACTURER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/02/2009

Name: **WALTER BLACK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (SC)**