



Companies House
— for the record —

363a_(ef)

Annual Return



XCLYLDB1

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Company Name: **BLACK CAT FIREWORKS LIMITED**

Company Number: **01900841**

Company Details

Period Ending: **24/08/2009**

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

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AIRE VALLEY BUSINESS
CENTRE LAWKHOLME
LANE
KEIGHLEY
WEST YORKSHIRE
BD21 3BB**

Details of Officers of the Company

Director 1 :

Name: **ULF STEFAN
BRETTSCHEIDER**

Address: **35 SHELGATE ROAD
LONDON
SW11 1BA**

Date of Birth: **10/11/1964** *Nationality:* **German**

Occupation: **DIRECTOR**

Director 2 :

Name: **HENRY CHAN**

Address: **FLAT B 6/F THE SOMERSET
67 REPULSE BAY ROAD
HONG KONG**

Date of Birth: **25/03/1950** *Nationality:* **Canadian**

Occupation: **DIRECTOR**

Director 3 :

Name: **DOW PETER FAMULAK**

Address: **FLAT 4 43 LENNOX GARDENS
LONDON
SW1X 0DF**

Date of Birth: **09/12/1960** *Nationality:* **Canadian**

Occupation: **CEO**

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	1200000	GBP1200000
<i>TOTALS</i>		
	1200000	GBP1200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200000 ORDINARY Shares held as at 24/08/2009

Name: **GOLDEN HORN NV**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 24/08/2009
1 DISPOSED OF IN PERIOD ON 01/05/2009

Name: **RUPERT LAYARD HAMILTON WRIGHT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**