



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK CAT FIREWORKS LIMITED**

Company Number: **01900841**

Date of this return: **01/02/2013**

SIC codes: **46499**

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

Situation of Registered Office: **CENTENARY HOUSE CENTENARY WAY
SALFORD
MANCHESTER
M50 1RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ULF STEFAN**

Surname: **BRETTSCHEIDER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HENRY**

Surname: **CHAN**

Former names:

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

Country/State Usually Resident: **HONG KONG**

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

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DOW PETER**

Surname: **FAMULAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **09/12/1960** *Nationality:* **CANADIAN**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15500000
		<i>Aggregate nominal value</i>	15500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15500000
		<i>Total aggregate nominal value</i>	15500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **15500000 ORDINARY shares held as at the date of this return**
Name: **GOLDEN HORN NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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