



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK CAT SOFTWARE LIMITED**

Company Number: **02287144**

Date of this return: **04/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **OLD GLEBE FARMHOUSE
HOBY ROAD
THRUSSINGTON
LEICESTERSHIRE
LE7 4TH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OLD GLEBE FARMHOUSE HOBY ROAD
THRUSSINGTON
LEICESTER
UNITED KINGDOM
LE7 4TH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA HARRIET**

Surname: **WATSON**

Former names:

Service Address: **OLD GLEBE FARMHOUSE HOBY ROAD
THRUSSINGTON
LEICESTER
LE7 4TH**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA HARRIET**

Surname: **WATSON**

Former names:

Service Address: **OLD GLEBE FARMHOUSE HOBY ROAD
THRUSSINGTON
LEICESTER
LE7 4TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **WATSON**

Former names:

Service Address: **OLD GLEBE FARMHOUSE HOBY ROAD
THRUSSINGTON
LEICESTER
LE7 4TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN WATSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA HARRIET WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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