



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK CAT SUPPLIES LIMITED**

Company Number: **02756547**

Date of this return: **16/10/2012**

SIC codes: **46760**

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

Situation of Registered Office: **C/O MOORE & SMALLEY RICHARD HOUSE
WINCKLEY SQUARE
PRESTON
UNITED KINGDOM
PR1 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET DOROTHY JESSIE**

Surname: **SCRIVENS**

Former names:

Service Address: **4 BURLINGTON ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 4RX**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **SCRIVENS**

Former names:

Service Address: **58 PARK ROAD**
 FORMBY
 LIVERPOOL
 MERSEYSIDE
 UNITED KINGDOM
 L37 6AG

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

Date of Birth: **17/07/1965** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 16/10/2012 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 GBP1 SHARES shares held as at the date of this return
Name: MARGARET DOROTHY JESSIE SCRIVENS

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON JOHN SCRIVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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