



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JO5L6I

Received for filing in Electronic Format on the: **24/10/2013**

---

*Company Name:* **BLACK CAT SUPPLIES LIMITED**

*Company Number:* **02756547**

*Date of this return:* **16/10/2013**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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* : 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.