



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/10/2014

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

*Company Number:* **02756547**

*Date of this return:* **16/10/2014**

*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 16/10/2014 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.