



Companies House
— for the record —

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Annual Return



X1LU54CY

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Company Name: **BLACK CAT SERVICES LIMITED**

Company Number: **02977357**

Company Details

Period Ending: **11/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**WINDSOR HOUSE 103
WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN DAISY FIRTH**

Address: **20 GRANVILLE WAY
BRIGHTLINGSEA
COLCHESTER
ESSEX
CO7 0SY**

Director 1 :

Name: **JEAN DAISY FIRTH**

Address: **20 GRANVILLE WAY
BRIGHTLINGSEA
COLCHESTER
ESSEX
CO7 0SY**

Date of Birth:

28/03/1936

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SIMON FIRTH**

Address: **20 GRANVILLE WAY
BRIGHTLINGSEA
ESSEX
CO7 0SY**

Date of Birth:

30/10/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 11/10/2008

Name: **SIMON D. FIRTH**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 11/10/2008
25 DISPOSED OF IN PERIOD ON 01/04/2006

Name: **JEAN D. FIRTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**