



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK CAT SERVICES LIMITED**

Company Number: **02977357**

Date of this return: **11/10/2011**

SIC codes: **62020**

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

Situation of Registered Office: **WINDSOR HOUSE
103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN DAISY**

Surname: **FIRTH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JEAN DAISY**

Surname: **FIRTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **FIRTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **75 ORDINARY shares held as at the date of this return**
Name: **SIMON D. FIRTH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JEAN D. FIRTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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