

AR01 (ef)

Annual Return



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Company Name: BLACK CAT ENTERPRISES UK LIMITED

Company Number: 03036014

Date of this return: 21/03/2010

SIC codes: 7440

9231

Company Type: Private company limited by shares

Situation of Registered

Office:

12 SWANAGE ROAD LEE ON THE SOLENT

HAMPSHIRE PO13 9JW

Officers of the company

Company Secretary

Type: Person

Full forename(s): **REX ALEXANDER**

Surname: **PATTERSON**

Former names:

Service Address: 12 SWANAGE ROAD

LEE ON THE SOLENT

HAMPSHIRE PO13 9JW

1 Company Director

Type: Person

Full forename(s): **GARY ALEXANDER**

Surname: **PATTERSON**

Former names:

Service Address: THE ORCHARD

FORT ROAD ALVERSTOKE

GOSPORT HAMPSHIRE PO12 2DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1970-11-26 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

47 ORDINARY Shares held as at 21/03/2010

Name: SONIA HOPKINS

Address:

Shareholding Name: Address:	:2	52 ORDINARY Shares held as at 21/03/2010 GARY ALEXANDER PATTERSON	
Shareholding Name: Address:	:3	1 ORDINARY Shares held as at 21/03/2010 REX ALEXANDER PATTERSON	

Authorisation

Authenticated

This form was authorised by one of the following:

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