



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

**X4690TKY**

*Company Name:* **BLACK CAT ENTERPRISES UK LIMITED**

*Company Number:* **03036014**

*Date of this return:* **21/03/2015**

*SIC codes:* **59200**  
**90030**

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

*Situation of Registered Office:* **12 SWANAGE ROAD**  
**LEE ON THE SOLENT**  
**HAMPSHIRE**  
**PO13 9JW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O LEONARD GOLD  
24 LANDPORT TERRACE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO1 2RG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **12 SWANAGE ROAD  
LEE ON THE SOLENT  
HAMPSHIRE  
PO13 9JW**

*Company Director*    **1**

*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:*    **26/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **SONIA HOPKINS**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **GARY ALEXANDER PATTERSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **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.