



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK CAT DESIGNS LIMITED**

Company Number: **03504256**

Date of this return: **04/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **2 CATCHPOLE LANE
GREAT TOTHAM
MALDON
ESSEX
CM9 8PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY LILIAN**

Surname: **HAKE**

Former names:

Service Address: **1 BUXTON COTTAGES
SALMONS CORNER COGGESHALL
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1RX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **HAKE**

Former names:

Service Address: **1 BUXTON COTTAGES SALMONS CORNER
COGGESHALL ROAD COGGESHALL
COLCHESTER
ESSEX
CO6 1RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS. NORMAL VOTING RIGHTS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN HAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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