



Companies House

AR01 (ef)

Annual Return



X48F851U

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Company Name: **BLACKCAT MPS LIMITED**

Company Number: **03518969**

Date of this return: **13/02/2015**

SIC codes: **18129**

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

Situation of Registered Office: **BC HOUSE LATCHAM COMPLEX
UNIT 1 WESTERN DRIVE
HENGROVE
BRISTOL
BS14 0AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE KAREN**

Surname: **SNOOK**

Former names:

Service Address: **54 WESTWAY
NAILSEA
BRISTOL
BS48 2NB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY ROBIN**

Surname: **DAY**

Former names:

Service Address: **UNIT 1 LATCHAM COMPLEX
WESTERN DRIVE
BRISTOL
ENGLAND
BS14 0AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1959**

Nationality: **ENGLISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **GOFF**

Former names:

Service Address: **5 THACKERY
BRISTOL
BS7 0NX**

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

Date of Birth: **08/07/1964**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THR RIGHTS ATTACHED TO THE ORDINARY SHARES ARE TO VOTE AT AGM'S AND EGM'S AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING A DISTRIBUTION FOLLOWING A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL THOMAS GOFF

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROBIN DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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