



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK CAT TRANSLATIONS LIMITED**

Company Number: **03644428**

Date of this return: **05/10/2015**

SIC codes: **74300**
82990

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

Situation of Registered Office: **7 NORLANDS CRESCENT**
CHISLEHURST
KENT
ENGLAND
BR7 5RN

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 DHILLONS
FIRST FLOOR 139 BLENDON ROAD
BEXLEY
KENT
DA5 1BT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATARZYNA JULIA**

Surname: **DRYMER**

Former names:

Service Address: **16 LASSA ROAD
LONDON
SE9 6PU**

Company Director ***I***

Type: **Person**

Full forename(s): **GERARDA**

Surname: **DRYMER**

Former names:

Service Address: **16 LASSA ROAD
ELTHAM
LONDON
SE9 6PU**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **POLICY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GRZEGORZ**

Surname: **DRYMER**

Former names:

Service Address: **16 LASSA ROAD
LONDON
SE9 6PU**

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **TRANSLATOR / INTERPRETER**

Company Director **3**

Type: **Person**

Full forename(s): **KATARZYNA JULIA**

Surname: **DRYMER**

Former names:

Service Address: **16 LASSA ROAD
LONDON
SE9 6PU**

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

Date of Birth: ****/11/1981**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEPARATE RIGHT IN RESPECT OF DIVIDENDS AND IN ALL OTHER RESPECTS RAMK PARI-PASSU

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEPARATE RIGHT IN RESPECT OF DIVIDENDS AND IN ALL OTHER RESPECTS RAMK PARI-PASSU

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 05/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATARZYNA JULIA DRYMER**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **GRZEGORZ DRYMER**

Shareholding 3 : **25 ORDINARY A shares held as at the date of this return**

Name:

KATARZYNA JULIA DRYMER

Authorisation

Authenticated

This form was authorised by one of the following:

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