



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2015**

X4CBYJFM

Company Name: **BLACK CAT CONSULTANCY LIMITED**

Company Number: **04242274**

Date of this return: **27/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **44 SOUTHCHURCH ROAD
SOUTHEND
SS1 2LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **WOODHEAD**

Former names:

Service Address: **BUTTERFIELD BARN BUTTERFIELD LANE
BRACKENFIELD
DERBYSHIRE
DE55 6AN**

Company Director ***1***

Type: **Person**
Full forename(s): **KAREN ANNE**

Surname: **MILLER**

Former names:

Service Address: **BUTTERFIELD BARN BUTTERFIELD LANE
BRACKENFIELD
DERBYSHIRE
DE55 6AN**

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

Date of Birth: **02/11/1967** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **WOODHEAD**

Former names:

Service Address: **BUTTERFIELD BARN BUTTERFIELD LANE
BRACKENFIELD
DERBYSHIRE
DE55 6AN**

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

Date of Birth: **15/01/1973**

Nationality: **BRITISH**

Occupation: **ELEC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KAREN ANNE MILLER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK WOODHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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