



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/08/2009

Company Name: **BLACK CAT IT LTD**

Company Number: **04872739**

Company Details

Period Ending: **20/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**7 BARCLAY ROAD
CALCOT
READING
RG31 7EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD POLLARD**

Address: **19 ALMOND ROAD
BURNHAM
SLOUGH
SL1 8HX**

Director 1 :

Name: **PAUL KENNETH EDWARDS**

Address: **7 BARCLAY ROAD
CALCOT
READING
RG31 7EL**

Date of Birth: **24/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/08/2009

Name:

PAUL K EDWARDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

Authenticated: **Yes (E/W)**