



Companies House
— for the record —

AR01 (ef)

Annual Return



XZWSHMPC

Received for filing in Electronic Format on the: **20/08/2010**

Company Name: **BLACK CAT IT LTD**

Company Number: **04872739**

Date of this return: **20/08/2010**

SIC codes: **7260**

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

Situation of Registered Office: **7 BARCLAY ROAD
CALCOT
READING
RG31 7EL**

Officers of the company

Company Secretary 1

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

Surname: **POLLARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PAUL KENNETH**

Surname: **EDWARDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS THIS COMPANY IS NOT TRADING AND THERE IS A SINGLE SHAREHOLDER, THE MAIN SHARE HOLDER HAS THE RIGHTS TO WIND UP THE COMPANY

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 20/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-20
Name: PAUL K EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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