



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2015**

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Company Name: **BLACK CAT IT LTD**

Company Number: **04872739**

Date of this return: **20/08/2015**

SIC codes: **62020**

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 20/08/2015 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 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.