

# **AR01** (ef)

#### **Annual Return**



X49VEYBL

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Company Name:

BLACK CAT IT SOLUTIONS LIMITED

Company Number:

05125371

Date of this return:

11/05/2015

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5 STONEGATE** 

WHIXLEY

YORK

NORTH YORKSHIRE

**YO26 8AS** 

Officers of the company

Company Secretar	ry I
Type:	Person
Full forename(s):	JULIE ANN
Surname:	BARRETT
Former names:	
Service Address:	5 STONE GATE
	WHIXLEY
	YORK NORTH YORKSHIRE
	YO26 8AS

Company Director 1

Type: Person

Full forename(s): JON EDWARD JAMES

Surname: BARRETT

Former names:

Service Address: 5 STONEGATE

YORK

NORTH YORKSHIRE

**YO26 8AS** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1968 Nationality: BRITISH

Occupation: IT CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THERE ARE NO PRESCRIBED RIGHTS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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: JON EDWARD JAMES BARRETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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