

363a (ef)

Annual Return



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

Company Name: BLACK CAT PUBLIC RELATIONS LTD

Company Number: 05832641

Company Details

Period Ending: 31/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487 Other business activities

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

DARBIN HOUSE 12 ST DARBIN HOUSE 12 ST DARBIN HOUSE 12 ST FRANCIS MEADOW FRANCIS MEADOW FRANCIS MEADOW MITCHELL MITCHELL MITCHELL **NEWQUAY NEWQUAY NEWQUAY CORNWALL CORNWALL CORNWALL** UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

TR8 5DB TR8 5DB TR8 5DB

Details of Officers of the Company

Company Secretary 1:

Name: MRS SHERRYL PATRICIA Address: 12 ST FRANCIS MEADOW

BOWCOCK MITCHELL TRURO CORNWALL

TR8 5DB

Director 1:

Name: MR TIMOTHY JOHN Address: 12 ST FRANCIS MEADOW

BOWCOCK MITCHELL TRURO

CORNWALL TR8 5DB

Date of Birth: 24/05/1975 Nationality: British Occupation: PUBLIC RELATIONS

CONSULTANT

Director 2:

Name: MRS SHERRYL PATRICIA Address: 12 ST FRANCIS MEADOW

BOWCOCK MITCHELL

TRURO CORNWALL TR8 5DB

Date of Birth: 16/02/1979 Nationality: British Occupation: SALES

Share Capital

Issued Share Cap	rital Details:	
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
	1000	GBP1000
TOTALS		
	1000	GBP1000.000
	Full Details of Sha	reholders
		lies that were shareholders as at 31/05/2009 up date of the previous Annual Return
Shareholding 1:	500 □ Shares held as at 31/05/	2009
Name:	SHERRYL PATRICIA BOW	COCK
Address:		
Shareholding 2:	500 □ Shares held as at 31/05/	2009
Name:	TIMOTHY JOHN BOWCOO	CK C
Address:		

Authorisation

Authoriser Designation: director	Date Authorised:	21/08/2009	Authenticated:	Yes (E/W)