



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2010**

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*Company Name:* **BLACK CAT PUBLIC RELATIONS LTD**

*Company Number:* **05832641**

*Date of this return:* **31/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DARBIN HOUSE ST FRANCIS MEADOW  
MITCHELL  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 5DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHERRYL PATRICIA**

*Surname:* **BOWCOCK**

*Former names:*

*Service Address:* **12 ST. FRANCIS MEADOW  
MITCHELL  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 5DB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHERRYL PATRICIA**

*Surname:*                **BOWCOCK**

*Former names:*

*Service Address:*        **12 ST. FRANCIS MEADOW  
MITCHELL  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 5DB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/02/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **BOWCOCK**

*Former names:*

*Service Address:* **12 ST. FRANCIS MEADOW  
MITCHELL  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 5DB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/05/1975** *Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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* : 500 A ORDINARY shares held as at 2010-05-31  
*Name:* SHERRYL PATRICIA BOWCOCK

*Shareholding 2* : 500 A ORDINARY shares held as at 2010-05-31  
*Name:* TIMOTHY JOHN BOWCOCK

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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