



Companies House

AR01 (ef)

Annual Return



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Company Name: **Black Cat Energy Ltd**

Company Number: **06165614**

Date of this return: **16/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **17 BEARDWOOD MEADOW
BLACKBURN
LANCASHIRE
ENGLAND
BB2 7BH**

Officers of the company

Company Secretary 1

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

Surname: **SHAW**

Former names:

Service Address: **17 BEARDWOOD MEADOW
BLACKBURN
LANCASHIRE
ENGLAND
BB2 7BH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HILARY**

Surname: **SHAW**

Former names:

Service Address: **17 BEARDWOOD MEADOW
BLACKBURN
LANCASHIRE
ENGLAND
BB2 7BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **SHAW**

Former names:

Service Address: **17 BEARDWOOD MEADOW
BLACKBURN
LANCASHIRE
ENGLAND
BB2 7BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR (SALES)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS HILARY SHAW

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR WILLIAM JOHN SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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