

363a (ef)

Annual Return



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Company Name: BLACK CAT ENERGY SERVICES LTD

Company Number: 06308202

Company Details

Period Ending: 10/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1120

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

52 POWERS HALL END WITHAM ESSEX CM8 1LS

Details of Officers of the Company

Compa	my Se	ecretary 1:				
Name:	AN	FONY JON	DEIGHTON	Address	: 52 POWERS HALL WITHAM ESSEX CM8 1LS	L END
Director	r 1 :					
Name:	AN	TONY JON	DEIGHTON	Address:	52 POWERS HALL WITHAM ESSEX CM8 1LS	END
Date of E		04/04/1958	Nationality:	BRITISH	Occupation:	MANAGING DIRECTOR
Director						
Name:	CL	ARE MARY	DEIGHTON	Address:	52 POWERS HALL WITHAM ESSEX CM8 1LS	END
Oate of E	Birth:	17/11/1959	Nationality:	BRITISH	Occupation:	OFFICE MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 10/07/2008

Name: ANTONY DEIGHTON

Address: 52 POWERS HALL END

WITHAM ESSEX UK

CM8 1LS

Shareholding 2:

20 ORDINARY Shares held as at 10/07/2008

Name: CLARE DEIGHTON

52 POWERS HALL END

Address: WITHAM

ESSEX UK

CM8 1LS

Authorisation

Authoriser Designation: director	Date Authorised: 11/07/2008	Authenticated: Yes (E/W)