

363a (ef)

**Annual Return** 



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Company Name: BLACK CAT ENERGY SERVICES LTD

Company Number: 06308202

## Company Details

Period Ending: 10/07/2009

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

Company Secretary 1:			
Name: ANTONY JON DEIGHTON		52 POWERS HALI WITHAM ESSEX CM8 1LS	L END
 Director 1 :			
Name: ANTONY JON DEIGHTON A	\ I	32 POWERS HALL WITHAM ESSEX CM8 1LS	END
Date of Birth: <b>04/04/1958</b> Nationality: <b>BRIT</b>			MANAGING DIRECTOR
Director 2:			
Name: CLARE MARY DEIGHTON A	, I	2 POWERS HALL VITHAM ESSEX CM8 1LS	END
Date of Birth: <b>17/11/1959</b> Nationality: <b>BRIT</b>	ГІЅН	Occupation:	OFFICE MANAGER

#### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

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 10/07/2009 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 10/07/2009

Name:

ANTONY DEIGHTON

Address:

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Shareholding 2:

20 ORDINARY Shares held as at 10/07/2009

Name:

**CLARE DEIGHTON** 

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: 22/07/2009	Authenticated: Yes (E/W)