



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CHQ8DK

Received for filing in Electronic Format on the: **13/07/2013**

Company Name: **BLACK CAT ENERGY SERVICES LTD**

Company Number: **06308202**

Date of this return: **10/07/2013**

SIC codes: **09100**
70229

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

Situation of Registered Office: **52 POWERS HALL END**
WITHAM
ESSEX
CM8 1LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY JON**

Surname: **DEIGHTON**

Former names:

Service Address: **52 POWERS HALL END
WITHAM
ESSEX
CM8 1LS**

Company Director **1**

Type: **Person**
Full forename(s): **ANTONY JON**

Surname: **DEIGHTON**

Former names:

Service Address: **52 POWERS HALL END**
 WITHAM
 ESSEX
 CM8 1LS

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

Date of Birth: **04/04/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CLARE MARY**

Surname: **DEIGHTON**

Former names:

Service Address: **52 POWERS HALL END**
 WITHAM
 ESSEX
 CM8 1LS

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

Date of Birth: **17/11/1959** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANTONY DEIGHTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CLARE DEIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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