Companies House

AR01 (ef)

Annual Return

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Company Name:	**BLACK CAT ENERGY SERVICES LTD**
Company Number:	**06308202**
Date of this return:	**10/07/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **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.