



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK CAT CREATIVE LIMITED**

Company Number: **06623051**

Date of this return: **18/06/2015**

SIC codes: **73120**

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

Situation of Registered Office: **18 CENTURY HOUSE VICKERS BUSINESS CENTRE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 9RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **ALLEN**

Former names:

Service Address: **3 LITTLE BASING
OLD BASING
HAMPSHIRE
RG24 8AX**

Company Director **1**

Type: **Person**

Full forename(s): **MISS HOLLY JOANNE**

Surname: **ABBOTT**

Former names:

Service Address: **62 BOWMONTS ROAD
TADLEY
HAMPSHIRE
ENGLAND
RG26 3SB**

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

Date of Birth: **08/10/1980** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ALEXANDER**

Surname: **ALLEN**

Former names:

Service Address: **3 LITTLE BASING
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 8AX**

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

Date of Birth: **01/03/1973** *Nationality:* **BRITISH**
Occupation: **DESKIN CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

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 18/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN A ALLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HOLLY J ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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