

Annual Return

Company Name: BLACK CAT RESEARCH LTD

Company Number: 07687788

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Company Name: BLACK CAT RESEARCH LTD

Company Number: 07687788

Date of this return: 29/06/2016

Sic Codes: **73200**

Company Type: Private company limited by shares

Situation of 13 ASPLEY ROAD FLAT 3, LONDON ASPLEY ROAD LONDON

Registered Office: SW18 2DB

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MISS ANNA
Surname: WILLIAMS

Service Address: 13 ASPLEY ROAD LONDON

UNITED KINGDOM SW18 2DB

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/04/1977 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals) Currency: GBP Total number of shares: 1 Total aggregate nominal 1 value: Total aggregate amount 0 unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: ANNA WILLIAMS

Authorisation

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This form was authorised by one of the following:

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

