



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WQYA8

Company Name: **BLACK CAT ANALYTICS LIMITED**

Company Number: **07971776**

Date of this return: **01/03/2016**

SIC codes: **63990**

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

Situation of Registered Office: **17 PORTLAND ROAD WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 6DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POWER SECRETARIES LIMITED**

*Registered or
principal address:* **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 2DH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04946657**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **MOREHEN**

Former names:

Service Address: **17 PORTLAND ROAD WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANIES ACT 2006 COMPANIES (MODEL ARTICLES) REGULATIONS 2008

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON JAMES MOREHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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