



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK CAT (BURTON) LIMITED**

Company Number: **08115128**

Date of this return: **21/06/2014**

SIC codes: **56302**

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

Situation of Registered Office: **THE ASSOCIATION BAR 155 HIGH STREET
BURTON
STAFFORDSHIRE
ENGLAND
DE14 1JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN JOHN**

Surname: **PARR**

Former names:

Service Address: **31 NEW QUEEN STREET
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 7ET**

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

Date of Birth: **06/05/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **QUALTER**

Former names:

Service Address: **8 AIRE CLOSE
HILTON
DERBYSHIRE
UNITED KINGDOM
DE65 5LW**

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

Date of Birth: **09/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **1 ORD shares held as at the date of this return**
Name: **BEN JOHN PARR**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **RICHARD QUALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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