



Companies House

AR01 (ef)

Annual Return



X39L0EPU

Received for filing in Electronic Format on the: **08/06/2014**

Company Name: **BLACK CAT BLUES LIMITED**

Company Number: **04785875**

Date of this return: **03/06/2014**

SIC codes: **90020**

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

Situation of Registered Office: **BAY TREES, HILDEN WAY
LITTLETON
WINCHESTER
SO22 6QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA MARGARET**

Surname: **MCLAREN**

Former names:

Service Address: **BAYTREES
HILDEN WAY, LITTLETON
WINCHESTER
HAMPSHIRE
SO22 6QH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN KELLAR**

Surname: **MCINTOSH**

Former names:

Service Address: **BAYTREES
HILDEN WAY, LITTLETON
WINCHESTER
HAMPSHIRE
SO22 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1954** *Nationality:* **BRITISH**

Occupation: **BREWER**

Company Director 2

Type: **Person**

Full forename(s): **SANDRA MARGARET**

Surname: **MCLAREN**

Former names:

Service Address: **BAYTREES
HILDEN WAY, LITTLETON
WINCHESTER
HAMPSHIRE
SO22 6QH**

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

Date of Birth: **11/08/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : 11 ORDINARY shares held as at the date of this return
Name: IAIN KELLAR MCINTOSH

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: SANDRA MARGARET MCLAREN

Authorisation

Authenticated

This form was authorised by one of the following:

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