



Companies House
— for the record —

AR01 (ef)

Annual Return



X23N6X89

Received for filing in Electronic Format on the: **07/03/2013**

Company Name: **BLACK CAT ANALYTICS LIMITED**

Company Number: **07971776**

Date of this return: **01/03/2013**

SIC codes: **63990**

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

Situation of Registered Office: **ANOVA HOUSE WICKHURST LANE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3LZ**

Officers of the company

Company Director **1**

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

Surname: **MOREHEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 01/03/2013 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 shares held as at the date of this return**
Name: **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.