



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2015**

X4DUKPYI

Company Name: **BLACK CAT BUILDING LIMITED**

Company Number: **03780187**

Date of this return: **01/06/2015**

SIC codes: **41202**

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

Situation of Registered Office: **C/O ACCOUNTAX
ST. MARYS CHAMBERS 59 QUARRY STREET
GUILDFORD
SURREY
GU1 3UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ANNE**

Surname: **SPENCE**

Former names:

Service Address: **WILLOWDENE SHAWFIELD LANE
ASH
SURREY
ENGLAND
GU12 6QY**

Company Director ***1***

Type: **Person**

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

Surname: **SPENCE**

Former names:

Service Address: **WILLOWDENE SHAWFIELD LANE
ASH
SURREY
ENGLAND
GU12 6QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS IN ALL INSTANCES			

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 01/06/2015 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: **CRAIG SPENCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH SPENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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