



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DQT8N4**

*Company Name:* **BLACK CAT COMPUTERS LIMITED**

*Company Number:* **05861356**

*Date of this return:* **29/06/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **25 BEESON CLOSE  
LITTLE PAXTON  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 6NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA PATRICIA**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **25 BEESON CLOSE  
LITTLE PAXTON  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 6NE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CLIVE GORDON CHARLES**

*Surname:*                           **THOMAS**

*Former names:*

*Service Address:*                **25 BEESON CLOSE  
LITTLE PAXTON  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 6NE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* CLIVE THOMAS/BLACK CAT COMPUTERS LTD

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* LINDA THOMAS/BLACK CAT COMPUTERS LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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