



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2014**

X3CLXUN6

Company Name: **BLACK CAT COMPUTERS LIMITED**

Company Number: **05861356**

Date of this return: **29/06/2014**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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