

### 363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

6053171	<u> </u>	
BLACK CAT	MARKETINS	LIMITED

Date of this return

The information in this return is made up to

	Day	Month		Yea	r	
1	5/	<u>0</u>	112	6	ပ	C

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

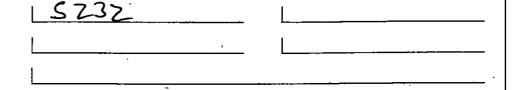
County/Region

**UK Postcode** 

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



28/01/2009 **COMPANIES HOUSE** 

\*AHM6Q6P4\*

21/01/2009 **COMPANIES HOUSE** 

292

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castie Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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Register of members If the register of members is	not kept at the	
registered office, state here v	vhere it is kept	
·	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o where it is kept	ture holders, or a r or part of it, which	
Wilefo tt 13 Kopt	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	V
Private company limited share capital	l by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share capit	al
Private unlimited compa	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nai this area to provide	me *Style/Title	
details of joint secretaries).	Forename(s)	, ·
†† Tick the box if the	Surname	PARAMOUNT COMPONY SEARCHES LTD
address shown is a service address for the beneficiary of a	Address ††	_
Confidentiality Order granted under section		
723B of the Companies L Act 1985. Otherwise, give your usual	Post town	1 1 2 2 2 - 1
residential address. In the case of a corporation		
or Scottish firm, give the registered or principal office address.	County/Region	
ornice address.  If a partnership, give the	UK Postcode	
names and addresses of the partners or the name of the partnership and office address	Country	13NGLAMD

Directors  Please list the directors in alphabetical orde  Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Sty corporation or a	/le/Title Ms
Scottish firm, the name is the	Day Month Year
corporate or firm name Date	of birth 2 610214967
Foren	name(s) NYLA
†† Tick the box if the	urname MUSTAPA
beneficiary of a	ress # 112 THE UNLIZ
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Pos	st town SOCHAMAS
residential address. In the case of a County/I	Region Lowov
corporation or Scottish firm, give the registered or principal office UK Po	stcode N L H 6 M Y
address.	Country   PACLAND
Nati	onality   Britis4
Business occu	ipation Dinkiton
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
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In the case of a director that is a corporation or a Scottish firm, the	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Day Month Year  of birth / /
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forential address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a County/Figure 1985.	Day Month Year  of birth
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Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
·	DADINANY	1 4/4	4-140
	· 		
·	1	1	1
	i .	1	1
			1.
	Totals		41
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	A list of shareholders holdin shares of any share class for enclosed. <b>Please complete</b>	or a traded public company	
of any share class if a list was not provided with either of the last two	•		· · · · · · · · · · · · · · · · · · ·
returns.	A list containing shareholde	r changes is enclosed	
'	→ For private or non-tra	aded public companies, <b>pl</b> A	ease
	→ For traded public con Schedule B	npanies, please complet	<b>e</b>
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	86		Date 19 100
* Please delete as appropriate	*(director / secretary)		· · · · · · · · · · · · · · · · · · ·
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	
You do not have to give any contact	Gera	ld Charles & Co	· ·
information in the box opposite but if you do, it will help Companies House to		CCOUNTANTS	
contact you if there is a query on the form. The contact information that you	239	Bullsmoor Lane	
give will be visible to searchers of the	Enfield,	Middlesex EN1 4S	B
public record.	DX number	DX exchange	
	·		Page 4

Directors Please list the directors Voluntary details In the case of a	in alphabetion	cal order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a	•	Surname	
service address for th	e	Address ††	
beneficiary of a Confidentiality Order granted under section			· · · · · · · · · · · · · · · · · · ·
723B of the Companie Act 1985. Otherwise, give your usual		Post town	<u> </u>
residential address. In the case of a	Co	unty/Region	<u></u>
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address.		Country	
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Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
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Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
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firm, give the registere or principal office		
address.	Country	<u> </u>
	Nationality	
	Business occupation	
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Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	6053171 (Pleas	e use a continuation sheet if required)
Company name in full	BLACK CAT	MANLESTING
	LIMITIA	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ONE ordinary		
Mrs AYLA MUSTAFA	one ordinary		
Name			
Name			
Name			
			·
Name			
	<del></del>		
Name		·	
Name			,
	<u> </u>	·	
Name			
			· · · · · · · · · · · · · · · · · · ·
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1		
	1		 

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred  Date of registration of transfer
Name			
Name	•	·	
Name			•
Name			
		}	
Name		,	
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