



Annual Return

Company Name: **BLACK CAT (BURTON) LIMITED**

Company Number: **08115128**



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Company Name: **BLACK CAT (BURTON) LIMITED**

Company Number: **08115128**

Date of this return: **21/06/2016**

Sic Codes: **56302**

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

Situation of **THE ASSOCIATION BAR 155 HIGH STREET BURTON**

Registered Office: **STAFFORDSHIRE**

DE14 1JE

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR BENJAMIN JOHN**
Surname: **PARR**
Service Address: **31 NEW QUEEN STREET CHESTERFIELD
UNITED KINGDOM S41 7ET**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1984** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **QUALTER**
Service Address: **8 AIRE CLOSE HILTON
UNITED KINGDOM DE65 5LW**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORD shares held as at the date of this return**
Name: **BEN JOHN PARR**

Shareholding 2: **1 ORD shares held as at the date of this return**
Name: **RICHARD QUALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

