

AR01 (ef)

Annual Return

04/03/2014



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Company Name: BLACK CAT ANALYTICS LIMITED

Company Number: 07971776

Date of this return: **01/03/2014**

SIC codes: **63990**

Company Type: Private company limited by shares

Situation of Registered

Office:

ANOVA HOUSE WICKHURST LANE

BROADBRIDGE HEATH

HORSHAM WEST SUSSEX ENGLAND RH12 3LZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SIMON JAMES

Surname: MOREHEN

Former names:

Service Address: 17 PORTLAND ROAD

NOTTINGHAM

NOTTINGHAMSHIRE

ENGLAND NG2 6DN

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: SIMON JAMES MOREHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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