



Companies House

— for the record —

363a^(ef)

Annual Return



XSBX2BEO

Received for filing in Electronic Format on the: 09/07/2009

Company Name: CATHCART (1993) LIMITED

Company Number: 00733842

Company Details

Period Ending: 22/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 1 CARTWRIGHT
COURT
BRADLEY BUSINESS
PARK
HUDDERSFIELD
HD2 1GN**

*Register of
Members Address:*

**UNIT 1 CARTWRIGHT
COURT
BRADLEY BUSINESS
PARK
HUDDERSFIELD
HD2 1GN**

*Register of Debenture
Holders Address:*

**UNIT 1 CARTWRIGHT
COURT
BRADLEY BUSINESS
PARK
HUDDERSFIELD
HD2 1GN**

Details of Officers of the Company

Company Secretary 1:

Name: **MS FRANCES JEAN MCCA**

Address: **9 CLEVEDEN CRESCENT
GLASGOW
G12 0PB**

Director 1 :

Name: **KEITH ROBERTSON
COCHRANE**

Address: **2 WEST VIEW
TIBBERMORE
PERTH
PH1 1WP**

Date of Birth: **11/02/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR ALAN WALLACE FERNIE
MITCHELSON**

Address: **CLAREMONT 11 WEST MONTROSE
STREET
HELENSBURGH
SCOTLAND
G84 9PF**

Date of Birth: **30/03/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9998 ORDINARY Shares held as at 22/06/2009

Name: **THE WEIR GROUP PLC**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 22/06/2009

Name: **ALAN MITCHELSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**