



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATIAN LIMITED**

Company Number: **01593972**

Date of this return: **31/12/2014**

SIC codes: **71122**
72190

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

Situation of Registered Office: **25 REGENT ROAD**
AYLESBURY
BUCKS
HP21 7AB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHIE**

Surname: **PEMBERTON**

Former names:

Service Address: **25 REGENT ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 7AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **PEMBERTON**

Former names:

Service Address: **25 REGENT ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 7AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1955** *Nationality:* **BRITISH**

Occupation: **PETROCHEMICAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHT, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO RECEIVE DISTRIBUTIONS IN THE EVENT OF A WINDING UP OF THE COMPANY. THEY ARE NOT REDEEMABLE AND ARE NOT LIABLE FOR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: CATHIE PEMBERTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN ROBERT PEMBERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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