



Companies House

AR01 (ef)

Annual Return



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Company Name: CATIAN LIMITED

Company Number: 01593972

Date of this return: 31/12/2015

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: ****/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 31/12/2015 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.