



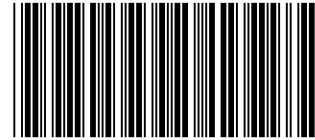
Companies House
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Annual Return

Company Name: **CATALYTIC SUPPORT SYSTEMS LIMITED**

Company Number: **02506536**



X511TQ10

Received for filing in Electronic Format on the: **01/06/2007**

Company Details

Period Ending: **29/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**MASPRO HOUSE
CHADWICK ROAD
ASTMOOR INDUSTRIAL
ESTATE
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 1PW**

Register of
Members Address:

**MASPRO HOUSE
CHADWICK ROAD
ASTMOOR INDUSTRIAL
ESTATE
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 1PW**

Register of Debenture
Holders Address:

**MASPRO HOUSE
CHADWICK ROAD
ASTMOOR INDUSTRIAL
ESTATE
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 1PW**

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN MARK FORBER**

Address: **THE POPLARS
KNUTSFORD ROAD,
GRAPPENHALL
WARRINGTON
CHESHIRE WA4 3LB**

Director 1:

Name: **MRS AUDREY MARY FORBER** *Address:* **TRESCO 14 MONTCLARE CRESCENT STOCKTON HEATH WARRINGTON CHESHIRE WA4 2BN**
Date of Birth: **08/11/1930**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR ERIC FORBER** *Address:* **TRESCO 14 MONTCLARE CRESCENT STOCKTON-HEATH WARRINGTON CHESHIRE WA4 2BN**
Date of Birth: **12/03/1930**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 3:

Name: **MR STEPHEN MARK FORBER** *Address:* **THE POPLARS KNUTSFORD ROAD, GRAPPENHALL WARRINGTON CHESHIRE WA4 3LB**
Date of Birth: **10/06/1955**
Nationality: **BRITISH**
Occupation: **SALES MANAGER KNITWIRE PRODUCTS**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 29/05/2007

Name: **AUDREY MARY FORBER**
Address: **TRESCO 14 MONTCLARE CRESCENT STOCKTON HEATH WARRINGTON CHESHIRE WA4 2BN**

Shareholding 2:

25 ORDINARY Shares held as at 29/05/2007

Name: **ERIC FORBER**

Address: **TRESCO 14 MONTCLARE CRESCENT
STOCKTON-HEATH
WARRINGTON
CHESHIRE WA4 2BN**

Shareholding 3:

50 ORDINARY Shares held as at 29/05/2007

Name: **STEPHEN MARK FORBER**

Address: **THE POPLARS
KNUTSFORD ROAD, GRAPPENHALL
WARRINGTON
CHESHIRE WA4 3LB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**