



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMNVRAZX**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **CATALYTIC SUPPORT SYSTEMS LIMITED**

*Company Number:* **02506536**

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### *Company Details*

*Period Ending:* **29/05/2009**

*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  
WA7 1PW**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR STEPHEN MARK  
FORBER**

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

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### *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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 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 29/05/2009**

Name: **AUDREY MARY FORBER**

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 29/05/2009**

*Name:*

**STEPHEN MARK FORBER**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 29/05/2009**

*Name:*

**ERIC FORBER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

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