



Companies House
— for the record —

AR01 (ef)

Annual Return



XJCKKN1

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Company Name: **CATALYTIC SUPPORT SYSTEMS LIMITED**

Company Number: **02506536**

Date of this return: **29/05/2010**

SIC codes: **3663**

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

Situation of Registered Office: **MASPRO HOUSE, CHADWICK ROAD
ASTMOOR INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
WA7 1PW**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR STEPHEN MARK**
Surname: **FORBER**
Former names:
Service Address: **THE POPLARS**
 KNUTSFORD ROAD, GRAPPENHALL
 WARRINGTON
 CHESHIRE
 WA4 3LB

Company Director **1**

Type: **Person**
Full forename(s): **MRS AUDREY MARY**
Surname: **FORBER**
Former names:
Service Address: **TRESCO 14 MONTCLARE CRESCENT**
 STOCKTON HEATH
 WARRINGTON
 CHESHIRE
 WA4 2BN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **FORBER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1930** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN MARK**

Surname: **FORBER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1955** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER KNITWIRE
PRODUCTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 29/05/2010

Name: **AUDREY MARY FORBER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 29/05/2010

Name:

STEPHEN MARK FORBER

Address:

Shareholding : 3

25 ORDINARY Shares held as at 29/05/2010

Name:

ERIC FORBER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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