



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02506536**

*Date of this return:* **29/05/2011**

*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**

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*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 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 2011-05-29  
*Name:* AUDREY MARY FORBER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-29  
*Name:* STEPHEN MARK FORBER

*Shareholding 3* : 20 ORDINARY shares held as at 2011-05-29  
5 shares transferred on 2010-11-28  
*Name:* ERIC FORBER

*Shareholding 4* : 5 ORDINARY shares held as at 2011-05-29  
*Name:* TIMOTHY FORBER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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