



Companies House

AR01 (ef)

Annual Return



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X58643JL

Company Name: **CATALYTIC SUPPORT SYSTEMS LIMITED**

Company Number: **02506536**

Date of this return: **29/05/2016**

SIC codes: **32990**

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: ****/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: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER KNITWIRE
PRODUCTS**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **FORBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 29/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **AUDREY MARY FORBER**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARK FORBER**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
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.