



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LJFPAJ

Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **ICAT LIMITED**

Company Number: **02734666**

Date of this return: **22/10/2013**

SIC codes: **85590**

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

Situation of Registered Office: **CARDIFF AND VALE COLLEGE COLCOT ROAD
BARRY
VALE OF GLAMORGAN
WALES
CF62 8YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK CHARLES**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS MARY TERESA**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1976** Nationality: **BRITISH**
Occupation: **VICE PRINCIPAL**

Company Director 2

Type: **Person**
Full forename(s): **MR GERAINT DEINIOL**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1954** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL ARTHUR PARDOE**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/04/1964** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL**

Company Director **4**

Type: **Person**
Full forename(s): **MRS KAY**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1958** Nationality: **WELSH**

Occupation: **VICE PRINCIPAL**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARK CHARLES**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/05/1960** Nationality: **BRITISH**

Occupation: **VICE PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HELD ON BEHALF OF CARDIFF AND VALE COLLEGE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-28

Name: **JUDITH WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
KAY MARTIN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MARK ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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