



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ICAT LIMITED

*Company Number:* 02734666

*Date of this return:* 22/10/2014

*SIC codes:* 85590

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CARDIFF AND VALE COLLEGE COLCOT ROAD  
BARRY  
VALE OF GLAMORGAN  
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*

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## *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**

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## *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**

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*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**

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*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

*Prescribed particulars*

**SHARES HELD ON BEHALF OF CARDIFF AND VALE COLLEGE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAY MARTIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ROBERTS**

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## *Authorisation*

*Authenticated*

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

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