



Companies House

AR01 (ef)

Annual Return



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X4JSEPXS

Company Name: ICAT LIMITED

Company Number: 02734666

Date of this return: 22/10/2015

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

Company Director 1

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

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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: UNITED KINGDOM

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

Occupation: **DEPUTY 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: **UNITED KINGDOM**

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

Occupation: **DEPUTY 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 22/10/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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