



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cat Components (Hastings) Limited**

Company Number: **02938039**

Date of this return: **13/06/2015**

SIC codes: **45200**
45310

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

Situation of Registered Office: **22 SCHOOL LANE PLATTS HEATH**
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2NU

Officers of the company

Company Secretary 1

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

Surname: **HUMPHREY**

Former names:

Service Address: **22 SCHOOL LANE PLATTS HEATH
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2NU**

Company Director **1**

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

Surname: **HUMPHREY**

Former names:

Service Address: **22 SCHOOL LANE PLATTS HEATH**
 MAIDSTONE
 KENT
 UNITED KINGDOM
 ME17 2NU

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

Date of Birth: **16/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS YVONNE SUSAN**

Surname: **HUMPHREY**

Former names:

Service Address: **22 SCHOOL LANE PLATTS HEATH
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2NU**

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

Date of Birth: **03/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2015-04-10

Name: **GARY STUART APPLEBY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2015-04-10

Name: **SUSAN MAUREEN APPLEBY**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**

Name: **TONY HUMPHREY**

Shareholding 4 : **12500 ORDINARY shares held as at the date of this return**

Name: **YVONNE SUSAN HUMPHREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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