



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CATOMANCE TECHNOLOGIES LIMITED**

Company Number: **03984360**

Date of this return: **26/04/2010**

SIC codes: **2466**

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

Situation of Registered Office: **4 CAXTON PLACE
STEVENAGE
HERTFORDSHIRE
SG1 2UF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL MARTIN**

Surname: **WOODS**

Former names:

Service Address: **44 NEW TOWN
CODICOTE
HITCHIN
HERTFORDSHIRE
SG4 8UQ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HAYES**

Former names:

Service Address: **55 ROE GREEN CLOSE
HATFIELD
HERTFORDSHIRE
AL10 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1948**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL MARTIN**
Surname: **WOODS**
Former names:
Service Address: **44 NEW TOWN
CODICOTE
HITCHIN
HERTFORDSHIRE
SG4 8UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	187
		<i>Aggregate nominal value</i>	18.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	187
		<i>Total aggregate nominal value</i>	18.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

113 ORDINARY Shares held as at 26/04/2010

Name: **M.M. WOODS**

Address:

Shareholding : 2

73 ORDINARY Shares held as at 26/04/2010

Name:

J. HAYES

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/04/2010

Name:

WOODS / HAYES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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