



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/07/2009

Company Name: CATHERINE GILL LIMITED

Company Number: 04498380

Company Details

Period Ending: 25/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

4 ACRE MEAD BIRDCAGE
LANE
HALIFAX
WEST YORKSHIRE
HX3 0JQ

*Register of
Members Address:*

4 ACRE MEAD
BIRDCAGE LANE
HALIFAX
YORKSHIRE
HX3 0JQ

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MICHAEL GILL**

Address: **4 ACRE MEAD
BIRDCAGE LANE
HALIFAX
YORKSHIRE
HX3 0JQ**

Director 1 :

Name: **DR STEPHEN MARK
FELDMAN**

Address: **HILL TOP BARN BIRKBY HALL FARM
CARR LANE THORNER
LEEDS
WEST YORKSHIRE
LS14 3HG**

Date of Birth: **18/06/1962** *Nationality:* **BRITISH**

Occupation: **MEDICAL GENERAL PRAT**

Director 2 :

Name: **ANDREW MICHAEL GILL**

Address: **4 ACRE MEAD
BIRDCAGE LANE
HALIFAX
YORKSHIRE
HX3 0JQ**

Date of Birth: **27/03/1960** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Director 3 :

Name: CATHERINE GILL

Address: 4 ACRE MEAD
BIRDCAGE LANE
HALIFAX
YORKSHIRE
HX3 0JQ

Date of Birth: 14/12/1960

Nationality: BRITISH

Occupation: NURSE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 25/07/2009

Name: STEPHEN FELDMAN

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 25/07/2009

Name:

CATHERINE GILL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/07/2009**

Authenticated: **Yes (E/W)**