



Annual Return

Company Name: **OCATRA LIMITED**

Company Number: **05154617**



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Company Name: **OCATRA LIMITED**

Company Number: **05154617**

Date of this return: **15/06/2016**

Sic Codes: **70229**

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

Situation of **HIGH VIEW HARTHALL LANE KINGS LANGLEY HERTFORDSHIRE**

Registered Office: **WD4 8JN**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MARTIN EDWARD**
Surname: **COOKE**
Service Address: **HIGH VIEW KINGS LANGLEY HARTHALL LANE**
WD4 8JN

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **MANAGING**
DIRECTOR

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Company Director 2

Type: **Person**
Full Forename(s): **CHRISTINA ROSAMUND CATHERINE**
Surname: **THOMAS**
Service Address: **HIGH VIEW KINGS LANGLEY HARTHALL LANE**
WD4 8JN

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 5000 |
| | A 10P | Aggregate nominal value: | 500 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 5000 |
| | B 10P | Aggregate nominal value: | 500 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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: **5000 ORDINARY A 10P SHARES shares held as at the date of this return**

Name: **MARTIN COOKE**

Shareholding 2: **5000 ORDINARY B 10P SHARES shares held as at the date of this return**

Name: **CHRISTINA THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

