



Companies House

AR01 (ef)

Annual Return



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Company Name: **OCATRA LIMITED**

Company Number: **05154617**

Date of this return: **15/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **HIGH VIEW HARTHALL LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8JN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MARTIN EDWARD**

Surname: **COOKE**

Former names:

Service Address: **HIGH VIEW
HARTHALL LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8JN**

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

Date of Birth: **28/04/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINA ROSAMUND CATHERINE**

Surname: **THOMAS**

Former names:

Service Address: **HIGH VIEW
HARTHALL LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8JN**

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

Date of Birth: **15/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 10P SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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 B 10P SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : 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.