



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CATS Retail Limited**

*Company Number:* **06355643**

*Date of this return:* **29/08/2010**

*SIC codes:* **8030**

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

*Situation of Registered Office:* **3RD FLOOR SIDNEY HOUSE  
SUSSEX STREET  
CAMBRIDGE  
UNITED KINGDOM  
CB1 1PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **STANTON**

*Former names:*

*Service Address:* **CHATSWORTH WISSINGTON UPLANDS, NAYLAND  
COLCHESTER  
UNITED KINGDOM  
CO6 4JQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **FERGUS**

*Surname:*                           **BROWNLEE**

*Former names:*

*Service Address:*                **STREATLEY HOUSE HIGH STREET  
STREATLEY ON THAMES  
BERKSHIRE  
UNITED KINGDOM  
RG8 9HY**

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

*Date of Birth:*    **08/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **STANTON**

*Former names:*

*Service Address:* **CHATSWORTH WISSINGTON UPLANDS, NAYLAND  
COLCHESTER  
UNITED KINGDOM  
CO6 4JQ**

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

*Date of Birth:* **13/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 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* : 100 ORDINARY shares held as at 2010-08-29  
*Name:* CEG COLLEGES LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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