



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2011**

X6EJQYSG

Company Name: **NATAKATE LTD**

Company Number: **07055485**

Date of this return: **23/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **EAGLE LODGE WELLINGTON AVENUE
SURREY
VIRGINIA WATER
ENGLAND
GU25 4QN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MURRAY**

Surname: **ALLAN**

Former names:

Service Address: **EAGLE LODGE WELLINGTON AVENUE
VIRGINIA WATER
ENGLAND
GU25 4QN**

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

Date of Birth: **20/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : 70 ORDINARY shares held as at the date of this return
Name: JOHN MURRAY ALLAN

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: CAROLE ANN ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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