



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Natakate Ltd**

Company Number: **07055485**

Date of this return: **23/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0DF**

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
SURREY
UNITED KINGDOM
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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

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 23/10/2013 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.