



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

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Company Name: **CATWISE LTD.**

Company Number: **07793909**

Date of this return: **30/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MANILAND HOUSE 12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX
HA0 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. SHREYA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. JAYESH KUMAR MANILAL**

Surname: **PATEL**

Former names:

Service Address: **MANILAND HOUSE 12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3HU**

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

Date of Birth: **10/09/1954** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JAYTEN**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1985** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR KEITH ROYSTON**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE, TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION ONLY AFTER REDEEMABLE PREFERENCE SHAREHOLDERS

| | | | |
|------------------------|------------------------------|--------------------------------|----------------|
| Class of shares | REDEEMABLE PREFERENCE | <i>Number allotted</i> | 3530000 |
| | | <i>Aggregate nominal value</i> | 3530000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION BEFORE ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3531000 |
| | | <i>Total aggregate nominal value</i> | 3531000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JAYESH & AMEETA PATEL

Shareholding 2 : 210 ORDINARY shares held as at the date of this return
Name: JAYESH & AMEETA PATEL

Shareholding 3 : 125 ORDINARY shares held as at the date of this return

Name: JAYTEN PATEL

Shareholding 4 : 200 ORDINARY shares held as at the date of this return

Name: JAYESH, SHREYA, NIKITA PATEL

Shareholding 5 : 125 ORDINARY shares held as at the date of this return

Name: KEITH ROYSTON SCOTT

Shareholding 6 : 240 ORDINARY shares held as at the date of this return

Name: VAGARDS INVESTMENT CORP

Shareholding 7 : 3530000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: VAGARDS INVESTMENT CORP

Authorisation

Authenticated

This form was authorised by one of the following:

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