

AR01 (ef)

Annual Return



X48UXBUH

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Company Name: CATER OILS LTD

Company Number: 08538411

Date of this return: 21/05/2015

SIC codes: **46170**

Company Type: Private company limited by shares

Situation of Registered

Office:

ISIS BUSINESS CENTRE CO OF ET VOILA AS SMITH ROAD

WEDNESBURY WEST MIDLANDS

 $WS10\ 0PB$

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER JOHN

Surname: HOWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/03/1953 Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : 10 A shares held as at the date of this return

Name: MALCOLM HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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