



Companies House
— for the record —

363a(ef)

Annual Return



X409T058

Received for filing in Electronic Format on the: 30/05/2008

Company Name: CATALYTIC SUPPORT SYSTEMS LIMITED

Company Number: 02506536

Company Details

Period Ending: 29/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**MASPRO HOUSE,
CHADWICK ROAD
ASTMOOR INDUSTRIAL
ESTATE
RUNCORN
CHESHIRE
WA7 1PW**

*Register of
Members Address:*

**MASPRO HOUSE,
CHADWICK ROAD
ASTMOOR INDUSTRIAL
ESTATE
RUNCORN
CHESHIRE
WA7 1PW**

*Register of Debenture
Holders Address:*

**MASPRO HOUSE,
CHADWICK ROAD
ASTMOOR INDUSTRIAL
ESTATE
RUNCORN
CHESHIRE
WA7 1PW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN MARK FORBER** *Address:* **THE POPLARS KNUTSFORD ROAD,
GRAPPENHALL
WARRINGTON
CHESHIRE
WA4 3LB**

Director 1 :

Name: **MRS AUDREY MARY
FORBER** *Address:* **TRESCO 14 MONTCLARE CRESCENT
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 2BN**

Date of Birth: **08/11/1930** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ERIC FORBER** *Address:* **TRESCO 14 MONTCLARE CRESCENT
STOCKTON-HEATH
WARRINGTON
CHESHIRE
WA4 2BN**

Date of Birth: **12/03/1930** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 3 :

Name: **MR STEPHEN MARK
FORBER**

Address: **THE POPLARS KNUTSFORD ROAD,
GRAPPENHALL
WARRINGTON
CHESHIRE
WA4 3LB**

Date of Birth: **10/06/1955**

Nationality: **BRITISH**

Occupation: **SALES MANAGER KNITWIRE
PRODUCTS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 29/05/2008

Name: **AUDREY MARY FORBER**
Address: **TRESCO 14 MONTCLARE CRESCENT
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 2BN**

Shareholding 2:

50 ORDINARY Shares held as at 29/05/2008

Name:

STEPHEN MARK FORBER

Address:

**THE POPLARS KNUTSFORD ROAD, GRAPPENHALL
WARRINGTON
CHESHIRE
WA4 3LB**

Shareholding 3:

25 ORDINARY Shares held as at 29/05/2008

Name:

ERIC FORBER

Address:

**TRESCO 14 MONTCLARE CRESCENT
STOCKTON-HEATH
WARRINGTON
CHESHIRE
WA4 2BN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**