

AR01 (ef)

Annual Return



X19Y9RPY

Received for filing in Electronic Format on the: 29/05/2012

Company Name: CAT ENTERPRISES LTD

Company Number: **04695712**

Date of this return: 12/03/2012

SIC codes: **32990**

Company Type: Private company limited by shares

Situation of Registered 4 TH

Office:

4 THE POUND CHOLSEY

OXFORDSHIRE

OX10 9NS

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	TERESA PHILOMENA MARY
Surname:	HARRISON
Former names:	
Service Address:	10 CASTLE STREET
Service Heldi ess.	WALLINGFORD
	OXFORDSHIRE
	OX10 8DL

Company Director Type: Full forename(s):	I Person TERESA PHILOMENA MARY			
Surname:	HARRISON			
Former names:				
Service Address:	10 CASTLE STREET WALLINGFORD OXFORDSHIRE OX10 8DL			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 27/02/1954 Nationality: BRITISH Occupation: DIRECTOR				

Company Director 2

Type: Person

Full forename(s): IAN DOUGLAS

Surname: RAWLINGS

Former names:

Service Address: 9 GERADEW

SWAN LANE

MARSH GIBBON OXFORDSHIRE

OX6 0HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/03/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTION ON WINDING UP

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : 85 ORDINARY shares held as at the date of this return

Name: TERESA HARRISON

Shareholding 2 : 15 ORDINARY shares held as at the date of this return

Name: IAN RAWLINGS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

35 shares transferred on 2011-07-19

Name: CHARLES HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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