



Companies House
— for the record —

AR01 (ef)

Annual Return



XNPGCJ12

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **CAT ENTERPRISES LTD**

Company Number: **04695712**

Date of this return: **12/03/2010**

SIC codes: **5245**

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

Situation of Registered Office: **4 THE POUND
CHOLSEY
OXFORDSHIRE
OX10 9NS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TERESA PHILOMENA MARY**

Surname: **HARRISON**

Former names:

Service Address: **10 CASTLE STREET
WALLINGFORD
OXFORDSHIRE
OX10 8DL**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES BRINLEY LEDLIE**

Surname: **HARRISON**

Former names:

Service Address: **10 CASTLE STREET
WALLINGFORD
OXFORDSHIRE
OX10 8DL**

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

Date of Birth: **05/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **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 **3**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTION ON WINDING UP		

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 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 12/03/2010

Name: **TERESA HARRISON**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 12/03/2010

Name:

IAN RAWLINGS

Address:

Shareholding : 3

35 ORDINARY Shares held as at 12/03/2010

Name:

CHARLES HARRISON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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