



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFX69693**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **CATHCART TRADING LIMITED**

*Company Number:* **05291592**

---

### *Company Details*

*Period Ending:* **19/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR 32 LUDGATE  
HILL  
LONDON  
EC4M 7DR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CMS MANGEMENT  
SERVICES LIMITED**

*Address:* **3RD FLOOR GENEVA PLACE  
WATERFRONT DRIVE PO BOX 3175  
ROAD, TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

---

*Director 1 :*

*Name:* **JAYA SERVICES LIMITED**

*Address:* **788-790 FINCHLEY ROAD  
LONDON  
NW11 7TJ**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:*

**CMS MANAGEMENT SERVICES LIMITED**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:*

**MOULIN INVESTMENTS LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

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