



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF20PZHJ

Company Name: **CATHCART TRADING LIMITED**

Company Number: **05291592**

Date of this return: **19/11/2011**

SIC codes: **46900**

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

Situation of Registered Office: **6TH FLOOR 32 LUDGATE HILL
LONDON
EC4M 7DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CMS MANGEMENT SERVICES LIMITED**

*Registered or
principal address:* **3RD FLOOR GENEVA PLACE
WATERFRONT DRIVE, ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **A COMPANY LIMITED BY SHARES**
Law Governed: **THE BVI BUSINESS COMPANIES ACT 2004**
Register Location:
Registration Number: **372435**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDRES MAXIMINO**

Surname: **SANCHEZ**

Former names:

Service Address: **CASA NO. 131 BARRIADA 9 DE ENERO, SECTOR 1
AMELIA DENIS DE ICAZA
PANAMA
REPUBLIC OF PANAMA**

Country/State Usually Resident: **REPUBLIC OF PANAMA**

Date of Birth: **30/11/1969** *Nationality:* **PANAMANIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **JAYA SERVICES LIMITED**

*Registered or
principal address:* **788-790 FINCHLEY ROAD
LONDON
ENGLAND
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **6TH FLOOR, 32 LUDGATE HILL, LONDON EC4M7DR ENGLAND**
Registration Number: **3734928**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTING RIGHT; - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - SHARES MAY BE ISSUED, WHICH ARE TO BE REDEEMED OR WHICH ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CMS MANAGEMENT SERVICES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MOULIN INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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