



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X58HXPP2**

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

*Company Number:* **05291592**

*Date of this return:* **19/11/2010**

*SIC codes:* **9305**

*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**

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*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:*    **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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* CMS MANAGEMENT SERVICES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* MOULIN INVESTMENTS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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