



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **KATE + CO LIMITED**

Company Number: **05757014**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 58 CAROLINE
STREET
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
B3 1UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JAMES HUGHES**

Address: **59 BRONTE FARM ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3DF**

Director 1 :

Name: **SIMON JOHN COX**

Address: **17 BIRMINGHAM ROAD
SHENSTONE WOOD END
LICHFIELD
STAFFORDSHIRE
WS14 0LQ**

Date of Birth: **27/04/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **SARAH GRACE**

Address: **12 ELM DRIVE
GREAT PARK
BIRMINGHAM
B31 5JQ**

Date of Birth: **03/09/1977** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: MICHAEL JAMES HUGHES Address: 59 BRONTE FARM ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3DF

Date of Birth: 01/06/1962 Nationality: British Occupation: MD

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>
ORDINARY A	82	GBP82
B ORDINARY	12	GBP12
TOTALS	94	GBP94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

41 ORDINARY A Shares held as at 27/03/2009

Name: SIMON COX

Address:

Shareholding 2:

41 ORDINARY A Shares held as at 27/03/2009

Name:

MICHAEL HUGHES

Address:

Shareholding 3:

12 B ORDINARY Shares held as at 27/03/2009

Name:

SARAH GRACE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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