



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KATHCAL LIMITED**

*Company Number:* **01482626**

*Date of this return:* **13/07/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **UNIT 8 LAMBOURNE CRES  
CARDIFF BUSINESS PARK  
LAMBOURNE CRESCENT, LLANISHEN  
CARDIFF SOUTH GLAMORGAN  
CF14 5GF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JUSTIN RICHARD**

Surname: **HALL**

Former names:

Service Address: **UNIT 8 CARDIFF BUSINESS PARK  
LAMBOURNE CRESCENT  
CARDIFF  
UNITED KINGDOM  
CF14 5GF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK ROBERT**

Surname: **CHEDGZOY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/03/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JUSTIN RICHARD**

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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* : 70 ORDINARY shares held as at 2011-07-13  
*Name:* KATHCAL HOLDINGS LIMITED

*Shareholding 2* : 30 ORDINARY shares held as at 2011-07-13  
*Name:* KATHCAL HOLDINGS 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.