



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KATHCAL LIMITED**

Company Number: **01482626**

Date of this return: **13/07/2013**

SIC codes: **62011**

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**

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: **WALES**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: KATHCAL HOLDINGS LIMITED

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
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.