



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACATOS LIMITED**

*Company Number:* **01626042**

*Date of this return:* **01/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ADM INTERNATIONAL OFFICES  
CHURCH MANORWAY  
ERITH  
KENT  
DA8 1DL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN THOMAS**

Surname: **FILMER**

Former names:

Service Address: **1 CHEMIN DES PEPINIERES  
ROLLE  
CH-1180  
SWITZERLAND  
FOREIGN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HELEN LOUISE**

Surname: **MCLELLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/01/1975** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP**

*Surname:* **WASLING**

*Former names:*

*Service Address:* **THE CLOSE HIGH STREET  
SWINESHEAD  
BEDFORD  
BEDFORDSHIRE  
MK44 2AA**

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

*Date of Birth:* **23/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12729143</b>
		<i>Aggregate nominal value</i>	<b>12729143</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*

ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE HELD AND TO PARTICIPATE PARI PASSU WITH OTHER ORDINARY SHAREHOLDERS IN A SUM EQUAL TO 1% OF ANY DECLARED DISTRIBUTION OF PROFITS AND ALSO TO 1% OF ANY REPAYMENT OF CAPITAL.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>12729143</b>
		<i>Aggregate nominal value</i>	<b>12729.143</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PREFERENCE SHARES ENTITLE THE HOLDER TO; (A) 100 VOTES PER SHARE HELD; (B) TO PARTICIPATE IN ADDITION PARI PASSU WITH OTHER PREFERENCE SHAREHOLDERS TO A SUM EQUAL TO 99% OF ANY DECLARED DISTRIBUTION OF PROFITS; AND (C) ON REPAYMENT OF CAPITAL A SUM EQUAL TO CAPITAL PAID OR CREDITED PAID PER SHARE AND TO PARTICIPATE PARI PASSU WITH OTHER PREFERENCE SHAREHOLDERS TO A SUM EQUAL TO 99% OF THE ASSETS AVAILABLE FOR DISTRIBUTION.

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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>12729143</b>
		<i>Total aggregate nominal value</i>	<b>12729143</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>12729143</b>
		<i>Total aggregate nominal value</i>	<b>12729.143</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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:* **PURA FOODS LIMITED**

*Shareholding 2* : **12729142 ORDINARY shares held as at the date of this return**  
*Name:* **ADM PURA LIMITED**

*Shareholding 3* : **12729143 PREFERENCE shares held as at the date of this return**  
*Name:* **BEARER**

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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.