



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTPDKRUX

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*Company Name:* **CATCHCHARM LIMITED**

*Company Number:* **02578076**

*Date of this return:* **30/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **41 GREEK STREET  
STOCKPORT  
CHESHIRE  
SK3 8AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM STUART**

*Surname:* **FAGELMAN**

*Former names:*

*Service Address:* **37 RINGLEY ROAD  
WHITEFIELD  
MANCHESTER  
LANCASHIRE  
M45 7LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL PHILIP**

*Surname:*                **ANNIS**

*Former names:*

*Service Address:*        **102 PARK LANE  
WHITEFIELD  
MANCHESTER  
LANCASHIRE  
M45 7PT**

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

*Date of Birth:*    **28/09/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM STUART**

*Surname:*                            **FAGELMAN**

*Former names:*

*Service Address:*                **37 RINGLEY ROAD  
WHITEFIELD  
MANCHESTER  
LANCASHIRE  
M45 7LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/02/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

STANDARD PRESCRIBED PARTICULARS OF RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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* : 50 ORDINARY shares held as at 2011-01-30  
*Name:* MALCOLM STUART FAGELMAN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-30  
*Name:* MICHAEL PHILIP ANNIS

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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.