



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSWTJ4

Company Name: **KATEVA MANAGEMENT LIMITED**

Company Number: **02659801**

Date of this return: **04/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

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

Surname: **TAUSIG**

Former names:

Service Address: **11 DOWNSHIRE HILL
LONDON
NW3 1NR**

Company Director ***I***

Type: **Person**

Full forename(s): **EVA**

Surname: **TAUSIG**

Former names:

Service Address: **11 DOWNSHIRE HILL
LONDON
NW3 1NR**

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

Date of Birth: ****/04/1988**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MISS KATJA FRANCESCA**

Surname: **TAUSIG**

Former names:

Service Address: **11 DOWNSHIRE HILL
LONDON
NW3 1NR**

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

Date of Birth: ****/12/1990**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **TAUSIG**

Former names:

Service Address: **11 DOWNSHIRE HILL
LONDON
NW3 1NR**

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

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LYNNE**

Surname: **WOOLFSON**

Former names:

Service Address: **37 MOUNTVIEW CLOSE
HAMPSTEAD WAY
LONDON
UNITED KINGDOM
NW11 7HG**

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

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88
		<i>Aggregate nominal value</i>	88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARE RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARE RIGHTS			

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 04/11/2015 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 : **63 ORDINARY shares held as at the date of this return**
Name: **PETER TAUSIG**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MRS J TAUSIG RE A&M TRUST**

Shareholding 3 : **12 ORDINARY A shares held as at the date of this return**

Name: PETER TAUSIG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.