



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CATWALK CNN LIMITED**

*Company Number:* **02925261**

*Date of this return:* **04/05/2012**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **TOP FLOOR  
67 SAINT PAULS STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWIN NEIL**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **41 ROMAN AVENUE  
ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
LS8 2AN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS VICTORIA LOUISE**

*Surname:*                            **COCKROFT**

*Former names:*

*Service Address:*                **1-3 MILL FIELD END  
MIDGLEY, LUDDENDENFOOT  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX2 6XD**

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

*Date of Birth:*    **19/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHERINE MARGARET**

*Surname:*                            **WOOLHOUSE**

*Former names:*

*Service Address:*                **BURNESTON HALL  
BEADLE  
NORTH YORKSHIRE  
DL8 2JE**

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

*Date of Birth:*    **22/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**SHARES RANK FOR DIVIDEND AS VOTED BY THE DIRECTORS. RIGHTS TO CAPITAL RESTRICTED TO 10% IN THE EVENT OF A SALE OR WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **K.M. WOOLHOUSE'**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA COCKCROFT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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