



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

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Company Name: **CATWALK EVENTS LIMITED**

Company Number: **02925261**

Date of this return: **04/05/2016**

SIC codes: **78109**

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

Situation of Registered Office: **C/O ASKHAM TAX & ACCOUNTANCY LTD
FIELD HOUSE CARTHORPE
BEDALE
NORTH YORKSHIRE
ENGLAND
DL8 2LF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WOOLHOUSE**

Former names:

Service Address: **67 BURNESTON
BEDALE
NORTH YORKSHIRE
ENGLAND
LS1 2TE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A SHRES HOLD ALL THE VOTING RIGHTS OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHAREHOLDERS ARE ENTITLED TO A DIVIDEND EQUAL TO 5% OF THE PROFIT BEFORE TAX FOR EACH FINANCIAL YEAR AT THE DISCRETION OF THE DIRECTOR OWNING THE A SHARES. THE OWNERS OF THE B SHARES RECIEVE 10% OF THE SALE PROCEEDS ON SALE OF THE ENTIRE SHARE CAPITAL OF THE COMPANY BY THE A SHAREHOLDERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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: KATE WOOLHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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