

Company Name:

AR01 (ef)

Annual Return

12/04/2013



X265SHWW

Received for filing in Electronic Format on the:

Caterprint Limited

Company Number: 03161849

Date of this return: **20/02/2013**

SIC codes: **46900**

Company Type: Private company limited by shares

Situation of Registered

Office:

30 HIGH STREET SOUTHGATE LONDON ENGLAND N14 6EE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS RUTH SHIRLEY
Surname:	LANDSBERG
Former names:	
Service Address:	130 WATERFALL ROAD
	SOUTHGATE
	LONDON UNITED KINGDOM
	N14 7JN

Company Director	1
Type: Full forename(s):	Person MR LEONARD LOUIS
Surname:	LANDSBERG
Former names:	
Service Address:	130 WATERFALL ROAD SOUTHGATE LONDON UNITED KINGDOM N14 7JN
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 03/04/1936 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS RUTH SHIRLEY

Surname: LANDSBERG

Former names:

Service Address: 130 WATERFALL ROAD

SOUTHGATE LONDON

UNITED KINGDOM

N14 7JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/08/1935 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY SHARES	Number allotted	50
	OF £1 EACH	Aggregate nominal	50
Currency	GBP	value Amount paid per share	1

Prescribed particulars

RANK PARI PASSU IN ALL RESPECTS

Class of shares	"B" ORDINARY SHARES	Number allotted	50
	OF £1 EACH	Aggregate nominal	50
Currency	GBP	value Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

RANK PARI PASSU IN ALL RESPECTS

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Amount unpaid per share 0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : 50 "A" ORDINARY SHARES OF £1 EACH shares held as at the date of this return

Name: LEONARD LOUIS LANDSBERG

Shareholding 2 : 50 "B" ORDINARY SHARES OF £1 EACH shares held as at the date of this return

Name: RUTH SHIRLEY LANDSBERG

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor