

AR01 (ef)

Annual Return



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Company Name: **CATERPRINT LIMITED**

Company Number: 03161849

Date of this return: 20/02/2010

SIC codes: 5190

Private company limited by shares Company Type:

Situation of Registered

Office:

UNIT 3 CHASESIDE WORKS

CHELMSFORD ROAD

SOUTHGATE LONDON

UNITED KINGDOM

N14 4.JN

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS RUTH SHIRLEY

Surname: **LANDSBERG**

Former names:

Service Address: 130 WATERFALL ROAD

> **SOUTHGATE LONDON**

UNITED KINGDOM

N14 7JN

1 Company Director

Type: Person

Full forename(s): MR LEONARD LOUIS

Surname: **LANDSBERG**

Former names:

Service Address: 130 WATERFALL ROAD

> **SOUTHGATE LONDON**

UNITED KINGDOM

N14 7JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **1936-04-03** Nationality: BRITISH

Occupation: COMPANY 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: 1935-08-25 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	"A" ORDINARY SHARES OF £1 EACH GBP	Number allotted Aggregate nominal value Amount paid per share	50 50 0.96	
Prescribed particulars	Amount unpaid per share 0.04 RANK PARI PASSU IN ALL RESPECTS			
Class of shares	"B" ORDINARY	Number allotted	50	
	SHARES OF £1 EACH	Aggregate nominal value	50	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	RANK PARI PASSU IN ALL RESPECTS			

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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	nolding: 1 25 "A" ORDINARY SHARES OF £1 EACH Shares held as at 20/02/2010				
Name: Address:		LEONARD LOUIS LANDSBERG			
radi ess.					
 Shareholding	:2	25 "B" ORDINARY SHARES OF £1 EACH Shares held as at 20/02/2010			
Name:		LEONARD LOUIS LANDSBERG			
Address:					
Shareholding	: 3				
		25 "A" ORDINARY SHARES OF £1 EACH Shares held as at 20/02/2010			
Name: Address:		RUTH SHIRLEY LANDSBERG			
210007 055.					

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25 "B" ORDINARY SHARES OF £1 EACH Shares held as at 20/02/2010

Name: **RUTH SHIRLEY LANDSBERG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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