



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CATERPRINT LIMITED**

Company Number: **03161849**

Date of this return: **20/02/2011**

SIC codes: **5190**

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

Situation of Registered Office: **30 HIGH STREET
SOUTHGATE
LONDON
N14 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH SHIRLEY**

Surname: **LANDSBERG**

Former names:

Service Address: **130 WATERFALL ROAD
SOUTHGATE
LONDON
UNITED KINGDOM
N14 7JN**

Company Director ***1***

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: **03/04/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.96
		<i>Amount unpaid per share</i>	0.04

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/02/2011 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 1 : 50 ORDINARY-A shares held as at 2011-02-20
Name: LEONARD LOUIS LANDSBERG

Shareholding 2 : 0 ORDINARY-A shares held as at 2011-02-20
25 shares transferred on 2010-04-01
Name: RUTH SHIRLEY LANDSBERG

Shareholding 3 : 0 ORDINARY-B shares held as at 2011-02-20

25 shares transferred on 2010-04-01

Name: LEONARD LOUIS LANDSBERG

Shareholding 4 : 50 ORDINARY-B shares held as at 2011-02-20

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.