



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15ANEXK

Company Name: **CATWALKING.COM LIMITED**

Company Number: **03275251**

Date of this return: **07/11/2011**

SIC codes: **74209**

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

Situation of Registered Office: **3RD FLOOR
167 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3RD FLOOR
167 FLEET STREET
LONDON
ENGLAND
EC4A 2EA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAXINE**

Surname: **MILLAR**

Former names:

Service Address: **124 HEMINGFORD ROAD
LONDON
N1 1DE**

Company Director ***I***

Type: **Person**

Full forename(s): **MAXINE**

Surname: **MILLAR**

Former names:

Service Address: **124 HEMINGFORD ROAD
LONDON
N1 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **CHAIRMAN CHRISTOPHER**

Surname: **MOORE**

Former names:

Service Address: **124 HEMINGFORD ROAD
LONDON
N1 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1934** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MOORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAXINE MILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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