



Companies House

**AR01** (ef)

**Annual Return**



X49KUYQA

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*Company Name:* **CAT E&I LIMITED**

*Company Number:* **03376582**

*Date of this return:* **27/05/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **19 COED PARC  
CWMAVON  
PORT TALBOT  
WEST GLAMORGAN  
SA12 9BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTYN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **19 COED PARC  
CWMAVON  
PORT TALBOT  
WEST GLAMORGAN  
SA12 9BN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHERYL ANN**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **19 COED PARC  
CWMAVON  
PORT TALBOT  
WEST GLAMORGAN  
SA12 9BN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **11/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY ADMIN**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MARTYN**

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **19 COED PARC  
CWMAVON  
PORT TALBOT  
WEST GLAMORGAN  
SA12 9BN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **21/04/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**AS PER ARTICLES AND NUMBER OF SHARES SUBSCRIBED.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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:* **MARTYN THOMAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHERYL ANN THOMAS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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