



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CATEN CONSTRUCTION & MAINTENANCE LIMITED**

Company Number: **03739592**

Date of this return: **24/03/2012**

SIC codes: **43999**

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

Situation of Registered Office: **MATRIX HOUSE 12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID RAYMOND**

Surname: **CATEN**

Former names:

Service Address: **4 CHELSWORTH CLOSE
SOUTHEND ON SEA
SS1 3EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RAYMOND**

Surname: **CATEN**

Former names:

Service Address: **4 CHELSWORTH CLOSE
SOUTHEND ON SEA
SS1 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.

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 24/03/2012 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: **S.J. CATEN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **D.R. CATEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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