



Companies House

AR01 (ef)

Annual Return



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Company Name: CATALUNYA.CO.UK LIMITED

Company Number: 04631450

Date of this return: 08/01/2016

SIC codes: 79909

Company Type: Private company limited by shares

Situation of Registered Office: 5 JUPITER HOUSE, CALLEVA PARK
ALDERMASTON
BERKSHIRE
RG7 8NN

Single Alternative Inspection Location (SAIL)

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

**7 MONTROSE GARDENS
SUTTON
SURREY
ENGLAND
SM1 3BZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **LEIGH**

Former names:

Service Address: **7 MONTROSE GARDENS
SUTTON
SURREY
ENGLAND
SM1 3BZ**

Company Director **1**

Type: **Person**

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

Surname: **LEIGH**

Former names:

Service Address: **35 CARRER DEL BOSC 35 (BUSTIA 21)**
 URB. CAN CARBONELL, CALDES DE MALAVELLA
 GIRONA
 SPAIN
 17455

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **INTERNET MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **LEIGH**

Former names:

Service Address: **7 MONTROSE GARDENS
SUTTON
SURREY
ENGLAND
SM1 3BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **95 ORDINARY shares held as at the date of this return**
Name: **DAVID LEIGH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON LEIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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