



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

X3K457F4

Company Name: KATACLINIK LIMITED

Company Number: 04928380

Date of this return: 10/10/2014

SIC codes: 62020
68209
74909
62012

Company Type: Private company limited by shares

Situation of Registered Office: 8 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5RE

Single Alternative Inspection Location (SAIL)

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

6 BAILEY CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6QA

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEIKH HUSAM HALIM**

Surname: **AMINE-EDDINE**

Former names:

Service Address: **6 BAILEY CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6QA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN ANNE**

Surname: **AMINE-EDDINE**

Former names:

Service Address: **6 BAILEY CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6QA**

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

Date of Birth: **05/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHEIKH HUSAM HALIM**

Surname: **AMINE-EDDINE**

Former names:

Service Address: **6 BAILEY CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6QA**

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

Date of Birth: **25/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
<i>Prescribed particulars</i>			
1 SHARE PER DIRECTOR			

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 10/10/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **HELEN ANNE AMINE-EDDINE**

Name: **SHEIKH HUSAM HALIM AMINE-EDDINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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