

AR01 (ef)

Annual Return



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Company Name:

CATHERINE CARTER LIMITED

Company Number:

05007068

Date of this return:

06/01/2016

SIC codes:

96020

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 MALLARD WAY

PRIDE PARK

DERBY DE24 8GX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS CATHERINE

Surname: CARTER

Former names:

Service Address: 3 DROVE LANE

CODDINGTON

NEWARK

NOTTINGHAMSHIRE

ENGLAND NG24 2RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1979 Nationality: BRITISH

Occupation: BEAUTY THERAPIST

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: CATHERINE CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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