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Annual Return



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Company Name: CATEX MANAGEMENT LIMITED

Company Number: 05227085

Company Details

Period Ending: 09/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9111

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

CALTHORPE HOUSE, BELMONT ROAD **ILFRACOMBE EX34 8DR**

Details of Officers of the Company

Company Secretary 1: Address: CALTHORPE HOUSE 31 BELMONT Name: VICTORIA REVELL HIGGINS **ROAD ILFRACOMBE DEVON EX34 8DR** Director 1: Name: JANE REVELL-HIGGINS Address: CALTHORPE HOUSE BELMONT ROAD **ILFRACOMBE DEVON EX34 8DR** Occupation: Nationality: Date of Birth: **DIRECTOR** 20/12/1955 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2007

Name:

JANE REVELL-HIGGINS

Address:

CALTHORPE HOUSE BELMONT ROAD

ILFRACOMBE

EX34 8DR

Authorisation

Authoriser Designation: director Date Authorised: 08/10/2008 Authenticated: Yes (E/W)