



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2012**

X1HSHN80

Company Name: **CATEX MANAGEMENT LIMITED**

Company Number: **05227085**

Date of this return: **09/09/2012**

SIC codes: **94110**

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

Situation of Registered Office: **C/O R T MARKE
69 HIGH STREET
BIDEFORD
DEVON
ENGLAND
EX39 2AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **REVELL HIGGINS**

Former names:

Service Address: **CALTHORPE HOUSE
31 BELMONT ROAD
ILFRACOMBE
DEVON
EX34 8DR**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **REVELL-HIGGINS**

Former names:

Service Address: **CALTHORPE HOUSE BELMONT ROAD
ILFRACOMBE
DEVON
EX34 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS THERE IS ONLY 1 SHARE ISSUED IT IS CONFERRED WITH ALL APPROPRIATE RIGHTS REGARDING VOTING AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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: **JANE REVELL-HIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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