



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

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Company Name: **Catherine Henderson Design Limited**

Company Number: **06033976**

Date of this return: **20/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **13 STATION ROAD
LONDON
ENGLAND
N3 2SB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RA COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **13 STATION ROAD
LONDON
ENGLAND
N3 2SB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04642216**

Company Director **1**

Type: **Person**
Full forename(s): **MS CATHERINE**

Surname: **HENDERSON**

Former names:

Service Address: **53 DALZIEL DRIVE
GLASGOW
SCOTLAND
ENGLAND
G41 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1960** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 1 GBP shares held as at the date of this return**
Name: **MS CATHERINE HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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