



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2010**

XBD01Q6I

Company Name: **CATERFIT SUPPLIES LIMITED**

Company Number: **06446540**

Date of this return: **06/12/2010**

SIC codes: **5139**

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

Situation of Registered Office: **UNIT 10 &
11B TRECEYDD BUSINESS PARK
CAERPHILLY
MID GLAMORGAN
CF83 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN GAIL**

Surname: **ANDREWS**

Former names:

Service Address: **DAN Y COED
12 BLACKBROOK, EDWARDSVILLE
TREHARRIS
MID GLAMORGAN
CF46 5LY**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **ANDREWS**

Former names:

Service Address: **DANYCOED 12 BLACKBROOK
EDWARDSVILLE
MID GLAMORGAN
CF46 5LY**

Country/State Usually Resident: **WALES**

Date of Birth: **21/01/1950** *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>			
ORDINARY SHARE			

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 06/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-06
Name: MALCOLM ANDREWS

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-06
Name: SUSAN GAIL ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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