



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2012**

**X15I93SO**

*Company Name:* **Catenate Managing Limited**

*Company Number:* **06545225**

*Date of this return:* **26/03/2012**

*SIC codes:* **70229**  
**62012**  
**62020**  
**62090**

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

*Situation of Registered Office:* **5 JUPITER HOUSE**  
**CALLEVA PARK ALDERMASTON READING, BERKSHIRE**  
**UNITED KINGDOM**  
**UNITED KINGDOM**  
**RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **L4 YOU CO SEC LTD**

*Registered or  
principal address:* **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
ENGLAND  
RG7 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04874018**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CENNARO CESARE**

*Surname:*                            **CASTELLANO**

*Former names:*

*Service Address:*                **ADELBERGWEG 19A  
WESLING  
GERMANY  
82234**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **04/08/1969**                                *Nationality:*  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR OLIVER GERHARD**

*Surname:* **PYE**

*Former names:*

*Service Address:* **SCHLEISSHEIMER STR. 156  
MUENCHEN  
GERMANY  
80797**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **28/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY EUR 1.0000</b>	<i>Number allotted</i>	<b>2</b>
	<b>EUR</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 EUR 1.0000 EUR shares held as at the date of this return**  
*Name:* **MR CENNARO CESARE CASTELLANO**

*Shareholding 2* : **1 ORDINARY EUR 1.0000 EUR shares held as at the date of this return**  
*Name:* **MR OLIVER GERHARD PYE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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