



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/03/2010**

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*Company Name:* **CATENATE MANAGING LIMITED**

*Company Number:* **06545225**

*Date of this return:* **26/03/2010**

*SIC codes:* **7222**  
**7230**

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

*Situation of Registered Office:* **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON READING, BERKSHIRE  
UNITED KINGDOM  
UNITED KINGDOM  
RG78NN**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
ENGLAND  
RG78NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **04874018**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **CASTELLANO**

*Former names:*

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

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

*Date of Birth:* **1969-08-04** *Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*Company Director*     2

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVER GERHARD**  
*Surname:*                         **PYE**  
*Former names:*  
*Service Address:*                **HOHENZOLLERNSTR. 95**  
                                              **MUENCHEN 80796**  
                                              **GERMANY**

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

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

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</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 26/03/2010 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 EUR 1.0000 EUR Shares held as at 26/03/2010**

*Name:* **MR CENNARO CESARE CASTELLANO**

*Address:*

*Shareholding* : 2

**1 ORDINARY EUR 1.0000 EUR Shares held as at 26/03/2010**

*Name:* **MR OLIVER GERHARD PYE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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