



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **Caterplan Solutions Ltd**

*Company Number:* **06857069**

*Date of this return:* **24/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4 TEAL CRESCENT  
KEMPSHOTT  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 5QX**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NINA**

*Surname:* **SWINDELLS**

*Former names:*

*Service Address:* **4 TEAL CRESCENT  
BASINGSTOKE  
HANTS  
UNITED KINGDOM  
RG22 5QX**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DANIEL PHILLIP**

*Surname:* **SWINDELLS**

*Former names:*

*Service Address:* **4 TEAL CRESCENT  
KEMPSHOTT  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG22 5QX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/06/1973**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NINA**

*Surname:* **SWINDELLS**

*Former names:*

*Service Address:* **4 TEAL CRESCENT  
BASINGSTOKE  
HANTS  
UNITED KINGDOM  
RG22 5QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/12/1974**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS WITH RESPECT TO DISTRIBUTION OF DIVIDENDS AND CAPITAL (INCLUDING WINDING UP).

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **NINA SWINDELLS**

*Shareholding 2* : **200 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DANIEL PHILLIP SWINDELLS**

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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.