



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2012**

**X160F6CR**

*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**

*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)

<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).

## Statement of Capital (Totals)

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

### *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**

### *Authorisation*

*Authenticated*

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

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