



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KATRINA ELIZABETH LIMITED**

Company Number: **06913977**

Date of this return: **22/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CASTLEWOOD HOUSE 77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KATRINA**

Surname: **SIMMONS**

Former names:

Service Address: **50 DAGNAN ROAD
LONDON
UNITED KINGDOM
SW12 9LQ**

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

Date of Birth: **19/01/1976** *Nationality:* **AUSTRALIAN**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO KATRINA SIMMONS (DIRECTOR)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 2011-05-22**
Name: **KATRINA SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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