

AR01 (ef)

Annual Return

02/11/2015



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Company Name: Natakate Ltd

Company Number: 07055485

Date of this return: 23/10/2015

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

BANK HOUSE 81 ST JUDES ROAD

ENGLEFIELD GREEN

SURREY ENGLAND TW20 0DF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. JOHN

Surname: ALLAN

Former names:

Service Address: FLAT 31 BAILEY HOUSE

COLERIDGE GARDENS

LONDON ENGLAND SW10 0RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1948 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 30 ORDINARY shares held as at the date of this return

Name: CAROLE ANN ALLAN

Shareholding 2 : 70 ORDINARY shares held as at the date of this return

Name: JOHN ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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