



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MI2VGG

Received for filing in Electronic Format on the: **01/07/2011**

Company Name: **CAT SAT ON THE MAT LIMITED**

Company Number: **07297707**

Date of this return: **28/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LACEMAKER HOUSE 5 - 7 CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 3HN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **WARING**

Former names:

Service Address: **27 JUNIPER ROAD
MARLOW BOTTOM
BUCKINGHAMSHIRE
ENGLAND
SL7 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WARING**

Former names:

Service Address: **27 JUNIPER ROAD
MARLOW BOTTOM
BUCKINGHAMSHIRE
ENGLAND
SL7 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1972** *Nationality:* **BRITISH**
Occupation: **BRAND STRATEGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : 100 ORDINARY shares held as at 2011-06-28
Name: KAREN WARING

Authorisation

Authenticated

This form was authorised by one of the following:

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