



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eroticats Ltd**

Company Number: **07622017**

Date of this return: **04/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **45 HAZEL AVEUNE
TEWKESBURY
UNITED KINGDOM
GL20 7TU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **BURROWS**

Former names:

Service Address: **43 DAVEY ROAD
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8UL**

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

Date of Birth: **26/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **SEVERN**

Former names:

Service Address: **45 HAZEL AVENUE WALTON CARDIFF
TEWKESBURY
GLOS
UNITED KINGDOM
GL20 7TU**

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

Date of Birth: **21/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ORDINARY SHARES: - VOTING: ONE SHARE =ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 04/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-09

Name: **PETER ANTHONY VALAITIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **PHILIP SEVERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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