



Companies House

AR01 (ef)

Annual Return



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Company Name: CATTAIL VENTURES LIMITED

Company Number: 08577106

Date of this return: 20/06/2014

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office:
42A WALNUT ROAD
CHELSTON
TORQUAY
DEVON
UNITED KINGDOM
TQ2 6HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY DEAN**

Surname: **PAYNE-NEALE**

Former names:

Service Address: **1 FOXES CLOSE
STATION ROAD
BOURTON ON THE WATER
GLOUCESTERSHIRE
ENGLAND
GL54 2LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DEAN**

Surname: **PAYNE-NEALE**

Former names:

Service Address: **1 FOXES CLOSE
STATION ROAD
BOURTON ON THE WATER
GLOUCESTERSHIRE
ENGLAND
GL54 2LU**

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

Date of Birth: **02/12/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

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

Surname: **PAYNE-NEALE**

Former names:

Service Address: **1 FOXES CLOSE
STATION ROAD
BOURTON ON THE WATER
GLOUCESTERSHIRE
ENGLAND
GL54 2LU**

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

Date of Birth: **02/01/1953** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DEAN PAYNE-NEALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE PAYNE-NEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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