



Companies House

**AR01** (ef)

**Annual Return**



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X3H2XX09

*Company Name:* **CATERSIGNS LIMITED**

*Company Number:* **06700744**

*Date of this return:* **17/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **21 ST. THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RAWCLIFFE AND CO. COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **WEST PARK HOUSE 7/9 WILKINSON AVENUE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY3 9XG**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3062215**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MELANIE MARGARET**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **19A WESTBOURNE AVENUE  
WREA GREEN  
PRESTON  
UNITED KINGDOM  
PR4 2PL**

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

*Date of Birth:* **28/02/1969**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE MARGARET ANDREWS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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