Companies House

AR01 (ef)

Annual Return

Company Name:	**Katgraffix Limited**
Company Number:	**08269083**
Date of this return:	**25/10/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYMORE VILLA 162A LONDON ROAD** **CHESTERTON** **NEWCASTLE** **STAFFORDSHIRE** **ENGLAND** **ST5 7JB**

Officers of the company

Company Director   1

Type: **Person**

Full forename(s): MS TRACIE

Surname: WELCH

Former names:

Service Address: THE OAKS DAIRYHOUSE LANE
DILHORNE
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST10 2PW

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1963   *Nationality:* ENGLISH

Occupation: SECRETARY

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JASON**

Surname: **WELCH**

Former names:

Service Address: **THE OAKS DAIRYHOUSE LANE**
DILHORNE
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST10 2PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963**   *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (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 25/10/2015 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	: **50 ORDINARY shares held as at the date of this return**
Name:	**PETER JASON WELCH**

Shareholding 2	: **50 ORDINARY shares held as at the date of this return**
Name:	**TRACIE WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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