



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z0EG6J**

*Company Name:* **Katgraffix Limited**

*Company Number:* **08269083**

*Date of this return:* **25/10/2014**

*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 TRACEY**

*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:* **01/08/1963**                      *Nationality:* **ENGLISH**

*Occupation:* **SECRETARY**

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*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:* **23/10/1963**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## 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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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 25/10/2014 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2014-03-25**

*Name:* **GAVIN HEATLEY**

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

*Name:* **PETER JASON WELCH**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **TRACEY WELCH**

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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.