



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIWZAZTC

Received for filing in Electronic Format on the: **05/12/2011**

*Company Name:* **ECAT DEVELOPMENT LIMITED**

*Company Number:* **03461717**

*Date of this return:* **24/10/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ECAT HOUSE  
CROSS LEVELS WAY  
EASTBOURNE  
EAST SUSSEX  
BN21 2UF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **TIMOTHY CHARLES**

*Surname:* **WHITMORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **ERVIN JOHN**

Surname: **BASSETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1951** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **HOLSTE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/12/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>UNCLASSIFIED</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 UNCLASSIFIED shares held as at the date of this return**  
*Name:* **GEOFFREY TYLER**

*Shareholding 2* : **25 UNCLASSIFIED shares held as at the date of this return**  
*Name:* **ERVIN BASSETT**

*Shareholding 3* : **25 UNCLASSIFIED shares held as at the date of this return**  
*Name:* **JOHN BLAKE**

*Shareholding 4* : **25 UNCLASSIFIED shares held as at the date of this return**  
*Name:* **RICHARD HOLSTE**

## Authorisation

*Authenticated*

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

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