

AR01 (ef)

Annual Return



XFUGSZJW

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Company Name: KAT INC LIMITED

Company Number: 03275241

Date of this return: **07/11/2011**

SIC codes: **68100**

Company Type: Private company limited by shares

Situation of Registered

Office:

OAK BANK TANNERS HILL

HYTHE KENT CT21 5UE

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person MAUREEN |
| Surname: | KLUGMAN |
| Former names: | |
| Service Address: | OAKBANK 2 TANNERS HILL HYTHE KENT CT21 5UE |

Company Director 1

Type: Person

Full forename(s): DAVID JULIAN

Surname: KLUGMAN

Former names:

Service Address: OAK BANK TANNERS HILL

HYTHE KENT CT21 5UE

Country/State Usually Resident: ENGLAND

Date of Birth: 01/12/1938 Nationality: BRITISH

Occupation: SURGEON

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS

| State | ment 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 07/11/2011 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 : 26 ORDINARY shares held as at the date of this return

Name: MAUREEN KLUGMAN

Shareholding 2 : 24 ORDINARY shares held as at the date of this return

Name: L. KLUGMAN

Shareholding 3 : 24 ORDINARY shares held as at the date of this return

Name: S. KLUGMAN

Shareholding 4 : 26 ORDINARY shares held as at the date of this return

Name: DAVID KLUGMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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