



Companies House

AR01 (ef)

Annual Return



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Company Name: **MADCAT SOFTWARE LTD**

Company Number: **03706532**

Date of this return: **02/02/2014**

SIC codes: **62012**

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

Situation of Registered Office: **24 LANCASTER DRIVE
HILTON
DERBY
DERBYSHIRE
DE65 5JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBBIE**

Surname: **JINKS**

Former names:

Service Address: **24 LANCASTER DRIVE
HILTON
DERBY
DERBYSHIRE
DE65 5JQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **JINKS**

Former names:

Service Address: **24 LANCASTER DRIVE
HILTON
DERBY
DERBYSHIRE
DE65 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.M. JINKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.C. JINKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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