



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVU34S1M

Received for filing in Electronic Format on the: **28/02/2011**

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*Company Name:* **MADCAT SOFTWARE LTD**

*Company Number:* **03706532**

*Date of this return:* **02/02/2011**

*SIC codes:* **7487**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* A.M. JINKS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-02  
*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.