

Annual Return

Company Name: Engineering Catalyst Limited

Company Number: 07673964

Received for filing in Electronic Format on the: 27/07/2016

Company Name: Engineering Catalyst Limited

Company Number: 07673964

Date of this return: 20/06/2016

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of 18 WEST STREET WAREHAM DORSET

Registered Office: UNITED KINGDOM BH20 4JX

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MRS JULIA EDUARDA

Surname: DESOUSANEGRAOMARTINS
Service Address: 18 WEST STREET WAREHAM

UNITED KINGDOM BH20 4JX

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/05/1958 Nationality: PORTUGUESE

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full Forename(s): MR MARIO SERGIO FERREIRA

Surname: MARTINS

Service Address: 18 WEST STREET WAREHAM

UNITED KINGDOM BH20 4JX

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/06/1972 Nationality: PORTUGUESE

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: 49 ORDINARY shares held as at the date of this return

Name: JULIA EDUARDA DESOUSANEGRAOMARTINS

Shareholding 2: 51 ORDINARY shares held as at the date of this return

Name: MARIO SERGIO FERREIRA MARTINS

Authorisation

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This form was authorised by one of the following:

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

