



Companies House

AR01 (ef)

Annual Return



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X4LYZGNL

Company Name: RAY CAT LIMITED

Company Number: 00760309

Date of this return: 09/10/2015

SIC codes: 25730

Company Type: Private company limited by shares

Situation of Registered Office: EXHALL WORKS BLACKHORSE ROAD
EXHALL
COVENTRY WARWICKSHIRE
CV7 9FW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CLIFFORD HOUSE 38-44 BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1926** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** Nationality: **BRITISH**

Occupation: **STRATEGIC CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RONALD FREDERICK**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1924**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14245
		<i>Aggregate nominal value</i>	14245
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14245
		<i>Total aggregate nominal value</i>	14245

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **791 ORDINARY shares held as at the date of this return**
Name: **BRENDA TAYLOR**

Shareholding 2 : **12662 ORDINARY shares held as at the date of this return**
Name: **DAVID MARK TAYLOR**

Shareholding 3 : **792 ORDINARY shares held as at the date of this return**
Name: **RONALD FREDERICK TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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