



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2011**

X470BYN4

Company Name: **Ray Cat Limited**

Company Number: **00760309**

Date of this return: **09/10/2011**

SIC codes: **25730**

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

Situation of Registered Office: **EXHALL WORKS BLACKHORSE ROAD
EXHALL
COVENTRY
WEST MIDLANDS
ENGLAND
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: **EXHALL WORKS BLACKHORSE ROAD
EXHALL
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 9FW**

Company Director **1**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **EXHALL WORKS BLACKHORSE ROAD
EXHALL
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 9FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1926** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **EXHALL WORKS BLACKHORSE ROAD
EXHALL
WARWICKSHIRE
UNITED KINGDOM
CV7 9FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1963** *Nationality:* **BRITISH**

Occupation: **STRATEGIC CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **EXHALL WORKS BLACKHORSE ROAD
EXHALL
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 9FW**

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

Date of Birth: **13/07/1924** *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

Prescribed particulars

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 09/10/2011 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 : 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.