

AR01 (ef)

Annual Return



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Company Name: Engineering Catalyst Limited

Company Number: 07673964

Date of this return: **20/06/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

18 WEST STREET

WAREHAM

DORSET

UNITED KINGDOM

BH20 4JX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARIO SERGIO FERREIRA

Surname: MARTINS

Former names:

Service Address: 18 WEST STREET

WAREHAM DORSET

UNITED KINGDOM

BH20 4JX

Country/State Usually Resident: ENGLAND

Date of Birth: 24/06/1972 Nationality: PORTUGUESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

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).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: MARIO SERGIO FERREIRA MARTINS

Authorisation

Authenticated

This form was authorised by one of the following:

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