



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6840PRV

Company Name: **ECAT DEVELOPMENT LIMITED**

Company Number: **03461717**

Date of this return: **24/10/2010**

SIC codes: **9305**

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

Situation of Registered Office: **ECAT HOUSE
CROSS LEVELS WAY
EASTBOURNE
EAST SUSSEX
BN21 2UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY CHARLES**

Surname: **WHITMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ERVIN JOHN**

Surname: **BASSETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1951** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **DR JOHN DENNIS**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1950** Nationality: **BRITISH**

Occupation: **PRINCIPAL/CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HOLSTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	UNCLASSIFIED	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : **0 UNCLASSIFIED shares held as at 2010-10-24**
Name: **GEOFFREY TYLER**

Shareholding 2 : **25 UNCLASSIFIED shares held as at 2010-10-24**
Name: **ERVIN BASSETT**

Shareholding 3 : **25 UNCLASSIFIED shares held as at 2010-10-24**
Name: **JOHN BLAKE**

Shareholding 4 : **25 UNCLASSIFIED shares held as at 2010-10-24**
Name: **RICHARD HOLSTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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