



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CATENA INSPECTION & ENGINEERING SERVICES LIMITED**

Company Number: **06831595**

Date of this return: **27/02/2012**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 3 ASHER LANE
BUSINESS PARK ASHER LANE
RIPLEY
DE5 3RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW CHARLES**

Surname: **O'MARA**

Former names:

Service Address: **2 NEW STREET
SWANWICK
ALFRETON
DERBYSHIRE
DE55 1BX**

Company Director ***1***

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

Surname: **AKERS**

Former names:

Service Address: **25 NOTTINGHAM ROAD
SELSTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **O'MARA**

Former names:

Service Address: **2 NEW STREET
SWANWICK
ALFRETON
DERBYSHIRE
DE55 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMS & ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP AKERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW O'MARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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