



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **CATFISH DESIGN LTD**

Company Number: **02973409**

Date of this return: **28/09/2013**

SIC codes: **73110**

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

Situation of Registered Office: **51 WEST BANK
DORKING
SURREY
RH4 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON JANE

Surname: FENTON

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: STORER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1955 Nationality: BRITISH
Occupation: DESIGN ENGINEER

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

Prescribed particulars

ALL SHARES RANK PARIPASSU AND HAVE EQUAL DIVIDEND, CAPITAL AND VOTING RIGHTS

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 28/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE FENTON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **RICHARD KARL STORER**

Authorisation

Authenticated

This form was authorised by one of the following:

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