



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CATFISH DESIGN LTD**

*Company Number:* **02973409**

*Date of this return:* **28/09/2012**

*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*

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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* : **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.