



Companies House

AR01 (ef)

Annual Return



X3LCB51T

Received for filing in Electronic Format on the: **24/11/2014**

Company Name: **MOTHERCAT LIMITED**

Company Number: **SC161729**

Date of this return: **17/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O MITCHELLS ROBERTSON
GEORGE HOUSE
36 NORTH HANOVER STREET
GLASGOW
G1 2AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **GREGORY**

Former names:

Service Address: **TANNERS REACH THE STREET
LAMMAS
NORWICH
NORFOLK
NR10 5AF**

Company Director ***I***

Type: **Person**

Full forename(s): **AZIZ MICHEL**

Surname: **BASSOUL**

Former names:

Service Address: **PO BOX 11 1036
BEIRUT
LEBANON**

Country/State Usually Resident: **LEBANON**

Date of Birth: **01/08/1946**

Nationality: **LEBANESE**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR. GEORGES**

Surname: **HAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LEBANON**

Date of Birth: **10/05/1960**

Nationality: **LEBANESE**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHEL COSTA**

Surname: **SALEM**

Former names:

Service Address: **PO BOX 11 1036**
 BEIRUT
 LEBANON
 FOREIGN

Country/State Usually Resident: **LEBANON**

Date of Birth: **10/08/1937** *Nationality:* **LEBANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : 99980 ORDINARY shares held as at the date of this return
Name: C.A.T. HOLDINGS S.A.

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-12-31
Name: GEORGES DAHER

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: MICHEL SALEM

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: AZIZ BASSOUL

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: C A T HOLDING S A

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: GEORGES HAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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