



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOTHERCAT LIMITED**

Company Number: **SC161729**

Date of this return: **17/11/2011**

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): **GEORGES ABDALLAH**

Surname: **DAHER**

Former names:

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

Country/State Usually Resident: **LEBANON**

Date of Birth: **06/11/1942**

Nationality: **LEBANESE**

Occupation: **LAWYER**

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 17/11/2011 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 : **5 ORDINARY shares held as at the date of this return**
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**

Authorisation

Authenticated

This form was authorised by one of the following:

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