



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 09/10/2008

Company Name: RAY CAT LIMITED

Company Number: 00760309

Company Details

Period Ending: 09/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2862

*Registered Office
Address:*

**EXHALL WORKS
BLACKHORSE ROAD,
EXHALL
COVENTRY
WARWICKSHIRE
CV7 9FW**

*Register of
Members Address:*

**CLIFFORD HOUSE 38-44
BINLEY RD,
COVENTRY,
WEST MIDLANDS.
CV3 1JA**

*Register of Debenture
Holders Address:*

**CLIFFORD HOUSE 38-44
BINLEY RD,
COVENTRY,
WEST MIDLANDS.
CV3 1JA**

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDA TAYLOR**

Address: **13 DAVENPORT ROAD
COVENTRY
WARWICKSHIRE
CV5 6QA**

Director 1 :

Name: **BRENDA TAYLOR**

Address: **13 DAVENPORT ROAD
COVENTRY
WARWICKSHIRE
CV5 6QA**

Date of Birth:

23/02/1926

Nationality:

British

Occupation:

SECRETARY

Director 2 :

Name: **DAVID MARK TAYLOR**

Address: **3 DUNCAN TERRACE
LONDON
N1 8BZ**

Date of Birth:

17/02/1963

Nationality:

British

Occupation:

STRATEGIC CONSULTANT

Director 3 :

Name: **RONALD FREDERICK
TAYLOR**

Address: **13 DAVENPORT ROAD
COVENTRY
WARWICKSHIRE
CV5 6QA**

Date of Birth: **13/07/1924**

Nationality: **British**

Occupation: **CHARTERED ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|--------------------------|------------------------------------|---|
| 1 ORDINARY SHARES | 14245 | GBP14245.00 |
| <i>TOTALS</i> | 14245 | GBP14245.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12662 1 ORDINARY SHARES Shares held as at 09/10/2008

Name: **DAVID MARK TAYLOR**

Address:

Shareholding 2:

792 1 ORDINARY SHARES Shares held as at 09/10/2008

Name:

RONALD FREDERICK TAYLOR

Address:

Shareholding 3:

791 1 ORDINARY SHARES Shares held as at 09/10/2008

Name:

BRENDA TAYLOR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**