



Companies House

**AR01** (ef)

**Annual Return**



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**X58E511S**

*Company Name:* **CAT CARE LONDON LTD**

*Company Number:* **05800361**

*Date of this return:* **28/04/2016**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **6 - 6A ASHLEY HOUSE, ASHLEY ROAD  
TOTTENHAM HALE  
LONDON  
N17 9LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MURRAY LESLIE**

*Surname:* **KEIG**

*Former names:*

*Service Address:* **STUDIO 116 ALDERSGATE STREET  
BARBICAN  
LONDON  
ENGLAND  
EC1A 4AE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS CHARLOTTE**

*Surname:*                            **ANDERSON**

*Former names:*

*Service Address:*                **STUDIO 116 ALDERSGATE STREET  
BARBICAN  
LONDON  
ENGLAND  
EC1A 4AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                  |                 |                                |          |
|----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>    |                 |                                |          |
| <b>FULL PARTICIPATING RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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:* **CHARLOTTE ANDERSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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