



Companies House

AR01 (ef)

Annual Return



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X36RQ02Q

Company Name: **FAT CAT SOLUTIONS LTD**

Company Number: **05782697**

Date of this return: **18/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **THE OLD LAUNDRY, SOUTHWICK
FAREHAM
HAMPSHIRE
PO17 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **CLELLAND**

Former names:

Service Address: **199 STAINES ROAD
TWICKENHAM
TW2 5BB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **CLELLAND**

Former names:

Service Address: **199 STAINES ROAD
TWICKENHAM
TW2 5BB**

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

Date of Birth: **04/04/1975** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **CLELLAND**

Former names:

Service Address: **199 STAINES ROAD
TWICKENHAM
TW2 5BB**

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

Date of Birth: **28/11/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **DAVID CLELLAND**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **EMMA CLELLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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