



Companies House

**AR01** (ef)

**Annual Return**



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**X56V2Z2X**

*Company Name:* **FAT CAT SOLUTIONS LTD**

*Company Number:* **05782697**

*Date of this return:* **18/04/2016**

*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:*    **\*\*/04/1975**                      *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:* **\*\*/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **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**

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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.