



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8CH856H**

*Received for filing in Electronic Format on the:* **27/11/2008**

*Company Name:* **REVISECATCH LIMITED**

*Company Number:* **02584802**

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### *Company Details*

*Period Ending:* **22/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6412**

*Registered Office  
Address:*

**322 KENSAL ROAD  
LONDON  
W10 5BZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIGITTE OLIVER**

*Address:* **CLANDON REGIS THE STREET  
WEST CLANDON  
GU4 7SU**

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*Director 1 :*

*Name:* **IAN WILLIAM OLIVER**

*Address:* **CLANDON REGIS THE STREET  
WEST CLANDON  
GU4 7SU**

*Date of Birth:*

**27/06/1958**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **CARL TRUSCOTT**

*Address:* **THREEFIELDS SHEETHANGER LANE  
FELDEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 0BJ**

*Date of Birth:*

**05/09/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>206</b>	<b>GBP206</b>
<i>TOTALS</i>		
	<b>206</b>	<b>GBP206</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**153 ORDINARY Shares held as at 22/02/2008**

*Name:* **I W OLIVER**  
*Address:* **CLANDON REGIS THE STREET WEST CLANDON**  
**GU4 7SU**

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*Name:* **B OLIVER**  
*Address:* **CLANDON REGIS THE STREET WEST CLANDON**  
**GU4 7SU**

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*Shareholding 2:*

**53 ORDINARY Shares held as at 22/02/2008**

*Name:*

**I W OLIVER**

*Address:*

**CLANDON REGIS THE STREET WEST CLANDON  
GU4 7SU**

*Name:*

**B OLIVER**

*Address:*

**CLANDON REGIS THE STREET WEST CLANDON  
GU4 7SU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

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