



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CATCHPULSE LIMITED**

*Company Number:* **02592733**



XA7HK4EX

*Received for filing in Electronic Format on the:* **13/04/2005**

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*Company Details*

*Made Up Date:* **19/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9800**

**RESIDENTS PROPERTY MANAGEMENT**

*Registered Office:  
Address:*

**THE NORTH WING,  
WOOTON GRANGE  
WOOTTON GREEN  
LANE  
BALSALL COMMON  
COVENTRY,  
CV7 7BQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR KEVIN JOHN  
MILLWARD**

*Address:* **THE NORTH WING WOOTTON  
GRANGE  
WOOTTON GREEN LANE  
BALSALL COMMON  
COVENTRY  
WEST MIDLANDS CV7 7BQ**

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*Director 1:*

<i>Name:</i>	<b>DAVID DISBERY</b>	<i>Address:</i>	<b>SOUTH WING WOOTTON GRANGE</b>
<i>Date of Birth:</i>	<b>10/07/1944</b>		<b>WOOTTON GREEN LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BALSALL COMMON</b>
<i>Occupation:</i>	<b>EMPLOYEE RELATIONS MANAGER</b>		<b>COVENTRY</b>
			<b>WEST MIDLANDS CV7 7BQ</b>

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*Director 2:*

<i>Name:</i>	<b>PAUL WILLIAM LUCAS</b>	<i>Address:</i>	<b>WOOTTON GRANGE</b>
<i>Date of Birth:</i>	<b>18/11/1945</b>		<b>WOOTTON GREEN LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BALSALL COMMON CV7 7BQ</b>
<i>Occupation:</i>	<b>DIRECTOR &amp; GENERAL MANAGER</b>		

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*Director 3:*

<i>Name:</i>	<b>MR KEVIN JOHN MILLWARD</b>	<i>Address:</i>	<b>THE NORTH WING WOOTTON GRANGE</b>
<i>Date of Birth:</i>	<b>26/11/1949</b>		<b>WOOTTON GREEN LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BALSALL COMMON</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>COVENTRY</b>
			<b>WEST MIDLANDS CV7 7BQ</b>

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*Director 4:*

<i>Name:</i>	<b>MR PAUL WILLIAM VENABLES</b>	<i>Address:</i>	<b>WOOTON GRANGE WOOTTON GREEN LANE</b>
<i>Date of Birth:</i>	<b>01/12/1946</b>		<b>BALSALL COMMON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COVENTRY</b>
<i>Occupation:</i>	<b>FINANCIAL CONSULTANT</b>		<b>WEST MIDLANDS CV7 7BQ</b>

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## *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**250 ORDINARY Shares held as at 19/03/2005**

*Name:* **D. DISBERY**

*Address:* **THE SOUTH WING  
WOOTTON GRANGE WOOTTON GREEN LANE  
BALSALL COMMON  
COVENTRY**

*Name:* **DISBERY M.E.**

*Address:* **THE SOUTH WING  
WOOTTON GRANGE WOOTTON GREEN LANE  
BALSALL COMMON  
COVENTRY**

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### *Shareholding 2:*

**250 ORDINARY Shares held as at 19/03/2005**

*Name:* **P.W. LUCAS**

*Address:* **WOOTTON GRANGE, WOOTTON GREEN LANE  
BALSALL COMMON COVENTRY  
WEST MIDLANDS CV7 7BQ**

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### *Shareholding 3:*

**250 ORDINARY Shares held as at 19/03/2005**

*Name:* **K.J. MILLWARD**

*Address:* **THE NORTH WING, WOOTTON GRANGE  
WOOTTON GREEN LANE, BALSALL COMMON COVENTRY  
WEST MIDLANDS CV7 7BQ**

*Name:* **L.J. MILLWARD**

*Address:* **THE NORTH WING, WOOTTON GRANGE  
WOOTTON GREEN LANE, BALSALL COMMON COVENTRY  
WEST MIDLANDS CV7 7BQ**

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*Shareholding 4:*

**250 ORDINARY Shares held as at 19/03/2005**

*Name:* **P.W. VENABLES**

*Address:* **THE COACH HOUSE, WOOTON GRANGE, WOOTTON GREEN  
LANE  
BALSALL COMMON COVENTRY  
WEST MIDLANDS CV7 7BQ**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/04/2005** *Authenticated:* **Yes (E/W)**