



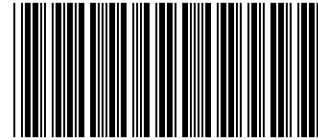
Companies House
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Annual Return

Company Name: **CATALYST ENTERPRISE CONSULTANTS LIMITED**

Company Number: **02683622**



X6SD5DA0

Received for filing in Electronic Format on the: **27/02/2006**

Company Details

Period Ending: **03/02/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**32 BEACON ROAD
DITCHLING
EAST SUSSEX
UK
BN6 8UL**

Register of
Members Address:

**32 BEACON ROAD
DITCHLING
EAST SUSSEX
UK
BN6 8UL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JAMES MADDISON**

Address: **GUNTSFIELD
32 BEACON ROAD
DITCHLING
EAST SUSSEX BN6 8UL**

Director 1:

Name: **MICHAEL JAMES CASEY**
Date of Birth: **09/05/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **20 LARK RISE
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE DN21 3UT**

Director 2:

Name: **PETER CLARKE** *Address:* **ST AUBYN**
Date of Birth: **16/10/1955** **14 SELBORNE DRIVE**
Nationality: **BRITISH** **DOUGLAS**
Occupation: **CONSULTANT** **ISLE OF MAN**
UK IM2 3LS

Director 3:

Name: **PHILIP JAMES MADDISON** *Address:* **GUNTSFIELD**
Date of Birth: **06/02/1966** **32 BEACON ROAD**
Nationality: **BRITISH** **DITCHLING**
Occupation: **CONSULTANT** **EAST SUSSEX BN6 8UL**

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/02/2006

Name: **DAVE JOHN CARTER**
Address: **12 BEECH GROVE**
PWLL
LLANELLI
CARMARTHENSHIRE SA15 4AR

Shareholding 2:

1 ORDINARY Shares held as at 03/02/2006

Name: **JOHN C. DAVIES**

Address: **37 DOLYCOED
DUNVANT SWANSEA SA2 7UQ**

Shareholding 3:

1 ORDINARY Shares held as at 03/02/2006

Name: **PHILIP J. MADDISON**

Address: **GUNTSFIELD
32 BEACON ROAD DITCHLING BN6 8UL**

Shareholding 4:

1 ORDINARY Shares held as at 03/02/2006

Name: **MIKE SNOWDEN**

Address: **1 MAJUBA COTTAGES
MANOR ROAD DURLEY
SOUTHAMPTON SO32 2AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**