



Companies House
— for the record —

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Annual Return



XKQSCXPX

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **CATALYST ENTERPRISE CONSULTANTS LIMITED**

Company Number: **02683622**

Company Details

Period Ending: **03/02/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JAMES MADDISON**

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

Director 1 :

Name: **MICHAEL JAMES CASEY**

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

Date of Birth:

09/05/1956

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **PHILIP JAMES MADDISON**

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

Date of Birth:

06/02/1966

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: PETER CLARKE

Address: 14 SELBORNE DRIVE
DOUGLAS
ISLE OF MAN
IM2 3LS

Date of Birth: 16/10/1955

Nationality: BRITISH

Occupation: CONSULTANT

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 03/02/2008 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 03/02/2008

Name: PHILIP J. MADDISON
Address: GUNTSFIELD 32 BEACON ROAD DITCHLING
BN6 8UL

Shareholding 2:

1 ORDINARY Shares held as at 03/02/2008

Name:

MIKE SNOWDEN

Address:

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

Shareholding 3:

1 ORDINARY Shares held as at 03/02/2008

Name:

DAVE JOHN CARTER

Address:

**12 BEECH GROVE
PWLL
LLANELLI
CARMARTHENSHIRE
SA15 4AR**

Shareholding 4:

1 ORDINARY Shares held as at 03/02/2008

Name:

JOHN C. DAVIES

Address:

**37 DOLYCOED
DUNVANT SWANSEA
SA2 7UQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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