



Companies House
— for the record —

AR01 (ef)

Annual Return



XB09KHWE

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Company Name: **CATALYST ENTERPRISE CONSULTANTS LIMITED**

Company Number: **02683622**

Date of this return: **03/02/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **32 BEACON ROAD
DITCHLING
EAST SUSSEX
BN6 8UL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILIP JAMES**

Surname: **MADDISON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **CLARKE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP JAMES**
Surname: **MADDISON**
Former names:
Service Address: **GUNTSFIELD**
 32 BEACON ROAD
 DITCHLING
 EAST SUSSEX
 BN6 8UL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. CAN BE REDEEMED UPON APPLICATION TO THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 03/02/2010

Name: **PHILIP J. MADDISON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/02/2010

Name: **MIKE SNOWDEN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/02/2010

Name: **DAVE JOHN CARTER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 03/02/2010

Name: **JOHN C. DAVIES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.