



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATALYST ENTERPRISE CONSULTANTS LIMITED**

Company Number: **02683622**

Date of this return: **03/02/2015**

SIC codes: **62020**
70229

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

Situation of Registered Office: **ROWAN HOUSE GROSMONT**
ABERGAVENNY
MONMOUTHSHIRE
NP7 8EP

Officers of the company

Company Secretary 1

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 recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

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

Prescribed particulars

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 03/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP J. MADDISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MIKE SNOWDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVE JOHN CARTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN C. DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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