



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CATCHWORD LIMITED**

*Company Number:* **02986756**

*Date of this return:* **30/10/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **8100 ALEC ISSIGONIS WAY  
OXFORD BUSINESS PARK NORTH  
OXFORD  
UNITED KINGDOM  
OX4 2HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN BOYD**

*Surname:* **MOUG**

*Former names:*

*Service Address:* **12 ST. GEORGES SQUARE  
LONDON  
UNITED KINGDOM  
SW1V 2HP**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GEORGE**

*Surname:*                      **LOSSIUS**

*Former names:*

*Service Address:*            **78A ELSHAM ROAD**  
                                 **LONDON**  
                                 **W14 8HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/11/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALAN BOYD**

*Surname:* **MOUG**

*Former names:*

*Service Address:* **12 ST. GEORGES SQUARE  
LONDON  
SW1V 2HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>10% CUM REDEEM PREF</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>10% PER ANNUM DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000100</b>
		<i>Total aggregate nominal value</i>	<b>1000100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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* : 1000000 10% CUM REDEEM PREF shares held as at the date of this return  
*Name:* PUBLISHING TECHNOLOGY PLC

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* PUBLISHING TECHNOLOGY PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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