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Annual Return



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Company Name: ACATOLYST LIMITED

Company Number: 04393885

Company Details

Period Ending: 13/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3002 7260

7414

Registered Office

Register of
Members Address:

Register of Debenture Holders Address:

Address:

19 WHITE SWAN COURT MONMOUTH MONMOUTHSHIRE NP25 3NY

Details of Officers of the Company

Company Secretary 1:

Name: IZABELLE ANNA BIMSON Address: 45 DORLONCO VILLAS

MEADOWFIELD

DURHAM

COUNTY DURHAM

DH7 8RZ

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Director 1:

Name: MAURICE WILLIAM Address: WARREN BANK CAWDOR

THOMPSON ROSS ON WYE

HR9 7DL

Date of Birth: 22/05/1951 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 100 ORDINARY Shares held as at 13/03/2009 |
|-----------------|---|
| | |

MAURICE THOMPSON

Address:

Name:

Authorisation

Authoriser Designation: director Date Authorised: 05/06/2009 Authenticated: Yes (E/W)