

AR01 (ef)

Annual Return

02/04/2015



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Received for filing in Electronic Format on the:

Company Number: 04393885

Date of this return: 13/03/2015

SIC codes: **26200**

74100

82990

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

19 WHITE SWAN COURT

ACATOLYST LIMITED

MONMOUTH

MONMOUTHSHIRE

NP25 3NY

Officers of the company

Company Secretary	1
Туре:	Person
Full forename(s):	IZABELLE ANNA
Surname:	BIMSON
Former names:	
Service Address:	45 DORLONCO VILLAS MEADOWFIELD DURHAM
	COUNTY DURHAM DH7 8RZ

Company Director 1

Type: Person

Full forename(s): MAURICE WILLIAM

Surname: THOMPSON

Former names:

Service Address: WARREN BANK

CAWDOR

ROSS ON WYE

HR9 7DL

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: MAURICE THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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