



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGKYLWLX**

*Company Name:* **CATALYST EMPLOYMENT SERVICES LIMITED**

*Company Number:* **06316312**

*Date of this return:* **18/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **33 CAVENDISH SQUARE  
LONDON  
W1G 0PW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 SOUTH QUAY  
VICTORIA QUAYS, WHARF STREET  
SHEFFIELD  
UNITED KINGDOM  
S2 5SY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **CHRISTOFI**

*Former names:*

*Service Address:* **33 CAVENDISH SQUARE  
LONDON  
W1G 0PW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **MACLACHLAN**

*Former names:*

*Service Address:*        **18TH FLOOR 33 CAVENDISH SQUARE  
LONDON  
W1G 0PW**

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

*Date of Birth:*    **05/06/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MURRAY JONATHAN MARTIN**

*Surname:* **PETIT**

*Former names:*

*Service Address:* **TWEEDHILL HOUSE  
TWEEDHILL  
BERWICK UPON TWEED  
TD15 1XQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/04/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THE CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 2011-07-18  
*Name:* CATALYST CAPITAL LLP

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## *Authorisation*

*Authenticated*

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

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