



Companies House

AR01 (ef)

Annual Return



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X4C42LAG

Company Name: **CATALYST EMPLOYMENT SERVICES LIMITED**

Company Number: **06316312**

Date of this return: **18/07/2015**

SIC codes: **99999**

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**

There are no records kept at the above address

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 ***I***

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): **MR MURRAY JONATHAN MARTIN**

Surname: **PETIT**

Former names:

Service Address: **FULHAM ROAD FLAT 1
437 FULHAM ROAD
LONDON
ENGLAND
SW10 9TY**

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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: **CATALYST CAPITAL LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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