



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

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Company Name: **THE CONNECTED DIGITAL ECONOMY CATAPULT LIMITED**

Company Number: **07964699**

Date of this return: **31/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **LEVEL 9, 101 EUSTON ROAD
LONDON
ENGLAND
NW1 2RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARTIN**

Surname: **STAIT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR NICHOLAS JOHN**

Surname: **APPLEYARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1968** Nationality: **BRITISH**
Occupation: **GOVERNMENT**

Company Director 2

Type: **Person**
Full forename(s): MR IAN ANTONY

Surname: **BAVERSTOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR SAMUEL NEIL

Surname: **CROCKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1958** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **4**

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **DOCHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID WARREN ARTHUR**

Surname: **EAST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1955** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **7**

Type: **Person**
Full forename(s): **PROFESSOR DAME WENDY**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1952** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director 8

Type: **Person**
Full forename(s): **MS LAURA**

Surname: **SHESGREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/03/1967** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR CHRISTIAN RICHARD DAVID**

Surname: **VAN DER KUYL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1969** Nationality: **BRITISH**

Occupation: **DIGITAL ENTREPRENEUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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