



Companies House

AR01 (ef)

Annual Return



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X468V4M9

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

Company Number: **07964699**

Date of this return: **31/03/2015**

SIC codes: **74909**

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

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

Officers of the company

Company Secretary 1

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

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR 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: ENGLAND

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: **ENGLAND**

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.