



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATALYS LIMITED**

Company Number: **08090039**

Date of this return: **31/05/2014**

SIC codes: **74901**

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

Situation of Registered Office: **RADDLE HALL CHURCH STREET
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5BX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BAKER**

Former names:

Service Address: **RADDLE HALL CHURCH STREET
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5BX**

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

Date of Birth: **17/12/1961** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NUALA MARY

Surname: O'KANE

Former names:

Service Address: RADDLE HALL CHURCH STREET
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1953 *Nationality:* BRITISH
Occupation: CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. TO BE CONSIDERED SEPARATELY FOR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 A shares held as at the date of this return
Name: IAN BAKER

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: NUALA MARY O'KANE

Authorisation

Authenticated

This form was authorised by one of the following:

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