



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATALYST WORLDWIDE CONSULTING LTD**

Company Number: **08540976**

Date of this return: **23/05/2014**

SIC codes: **80300**
63990

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

Situation of Registered Office: **27 OLD GLOUCESTER STREET**
LONDON
ENGLAND
WC1N 3AX

Officers of the company

Company Secretary 1

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

Surname: **QURESHI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **QURESHI**

Former names:

Service Address: **69 WESTMOUNT CLOSE
WORCESTER PARK
ENGLAND
KT4 8FL**

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

Date of Birth: **08/02/1982** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS AISHAH**

Surname: **SPRINGER**

Former names:

Service Address:

SW16

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

Date of Birth: **24/01/1967**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ASIM QURESHI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-09-30
Name: **MAMAD AZIZ**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **AISHAH SPRINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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