



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/02/2014

X325BTK1

*Company Name:* CATALYST ENTERPRISE CONSULTANTS LIMITED

*Company Number:* 02683622

*Date of this return:* 03/02/2014

*SIC codes:* 62020  
70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ROWAN HOUSE GROSMONT  
ABERGAVENNY  
MONMOUTHSHIRE  
WALES  
NP7 8EP

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PHILIP JAMES**

Surname: **MADDISON**

Former names:

Service Address: **GUNTSFIELD  
32 BEACON ROAD  
DITCHLING  
EAST SUSSEX  
BN6 8UL**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **PETER**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **16/10/1955**      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP JAMES**

*Surname:* **MADDISON**

*Former names:*

*Service Address:* **GUNTSFIELD  
32 BEACON ROAD  
DITCHLING  
EAST SUSSEX  
BN6 8UL**

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

*Date of Birth:* **06/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>4</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL VOTING RIGHTS. CAN BE REDEEMED UPON APPLICATION TO THE COMPANY.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP J. MADDISON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MIKE SNOWDEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVE JOHN CARTER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN C. DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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