



Companies House
— for the record —

AR01 (ef)

Annual Return



X140WEX9

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Company Name: **CATALIS RAIL TRAINING LIMITED**

Company Number: **03125335**

Date of this return: **08/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE DERBY CONFERENCE CENTRE
LONDON ROAD
DERBY
DE24 8UX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **KENDALL**

Former names:

Service Address: **438 KEDLESTON ROAD
ALLESTREE
DERBY
DE22 2TG**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM JAMES CHARLES**

Surname: **DOUIE**

Former names:

Service Address: **SEPHAM COURT FILSTON LANE
SHOREHAM
SEVENOAKS
KENT
TN14 5JT**

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

Date of Birth: **01/06/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | GBP | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 08/11/2009

Name:

RTC GROUP PLC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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