



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X2JIA8M4**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **CATALIS GROUP LIMITED**

*Company Number:* **03351659**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE DERBY  
CONFERENCE CENTRE  
LONDON ROAD  
DERBY  
DE24 8UX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JONATHAN MARK  
KENDALL**

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

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*Director 1 :*

*Name:* **WILLIAM JAMES CHARLES  
DOUIE**

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

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

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>580</b>	<b>GBP5800</b>
<b>ORDINARY B</b>	<b>9420</b>	<b>GBP94.2</b>
<b>PREFERENCE</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>510000</b>	<b>GBP505894.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500000 PREFERENCE Shares held as at 31/03/2009**

*Name:* **RTC GROUP PLC**

*Address:*

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*Shareholding 2:*

**9420 ORDINARY B Shares held as at 31/03/2009**

*Name:* **RTC GROUP PLC**

*Address:*

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*Shareholding 3:*

**580 ORDINARY A Shares held as at 31/03/2009**

*Name:* **RTC GROUP PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**