



Companies House
— for the record —

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Annual Return



XIT5UDWG

Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **CATALIS LIMITED**

Company Number: **04086015**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN MARK
KENDALL**

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

Director 1 :

Name: **ANDREW BAILEY**

Address: **14 AUSTEN COURT
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7LJ**

Date of Birth: **23/09/1956** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **WILLIAM JAMES CHARLES
DOUIE**

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

Date of Birth: **01/06/1939** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

Director 3 :

Name: **MR JONATHAN MARK
KENDALL**

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

Date of Birth:
12/01/1970

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 4 :

Name: **CARIG JAMES KING**

Address: **33 GLENACRE DRIVE
LARGS
AYRSHIRE
KA30 9BJ**

Date of Birth:
17/06/1965

Nationality:
BRITISH

Occupation:
TECHNICAL DIRECTOR

Director 5 :

Name: **ANDREW MARK
PENDLEBURY**

Address: **23 HOWARD DRIVE
CHATFIELD PARK
FARNBOROUGH
HAMPSHIRE
GU14 9TQ**

Date of Birth:
02/06/1960

Nationality:
BRITISH

Occupation:
DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/09/2009

Name: **ATA GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**