



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CATALYSIS (ENERGY & WATER) LIMITED**

Company Number: **05114002**

Date of this return: **27/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **7 FIELDINGS SUITE, WHITWELL
HATCH, SCOTLAND LANE
HASLEMERE
SURREY
GU27 3AW**

Officers of the company

Company Secretary 1

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

Surname: **YOUNG**

Former names:

Service Address: **7 WHITWELL HATCH
SCOTLAND LANE
HASLEMERE
SURREY
GU27 3AW**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **LEAK**

Former names:

Service Address: **40 NORMAN ROAD
HORNCHURCH
ESSEX
RM11 1LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL FREDERICK FERGUS**

Surname: **LEE**

Former names:

Service Address: **THE RED HOUSE
WOODVIEW CLOSE
ASHTEAD
SURREY
KT21 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **YOUNG**

Former names:

Service Address: **7 WHITWELL HATCH
SCOTLAND LANE
HASLEMERE
SURREY
GU27 3AW**

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

Date of Birth: **31/05/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH EQUAL RIGHTS TO VOTING AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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: **MICHAEL FREDERICK FERGUS LEE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM LEAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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