



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CATALYST CONSULTING (RPO) LTD**

Company Number: **05421572**

Date of this return: **12/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **9 WIMPOLE STREET
LONDON
W1G 9SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN HAGGSTROM**

Surname: **BRENAS**

Former names:

Service Address: **5 CHEMIN DE LA COLLINE DE MAGNAN
NICE
06000
FRANCE
FOREIGN**

Company Director **1**

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

Surname: **HYNES**

Former names:

Service Address: **7 HAZEL COTTAGES**
 OTFORD LANE
 HALSTEAD
 KENT
 TN14 7ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SCRIPPS**

Former names:

Service Address: **39 AVENUE PRINCESSE GRASSE
LE BAHIA
98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **17/10/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	9999	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS - ASSUMING THIS IS THE CASE PER THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 : 70 9999 shares held as at 2011-04-12
Name: UNITE SARL/SCRIPPS & CASTEL-BRANCO

Shareholding 2 : 30 9999 shares held as at 2011-04-12
Name: DANIEL HYNES

Authorisation

Authenticated

This form was authorised by one of the following:

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