



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSVC5C

Company Name: **CATAPULT HOLDINGS LIMITED**

Company Number: **05590583**

Date of this return: **12/10/2015**

SIC codes: **64205**

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

Situation of Registered Office: **11 BURROUGH COURT
BURROUGH ON THE HILL
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2QS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN BUCHANAN**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **CARROLL**

Former names:

Service Address: **52 HALLFIELDS
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LAURENCE EDWARD WILLIAM**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95100
		<i>Aggregate nominal value</i>	951
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARE RIGHTS. NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95100
		<i>Total aggregate nominal value</i>	951

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **95100 ORDINARY shares held as at the date of this return**
Name: **CATAPULT ULTIMATE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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