



Companies House
— for the record —

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Annual Return



XC5IB904

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Company Name: **CATALYST LEND LEASE HOLDINGS LIMITED**

Company Number: **05804271**

Company Details

Period Ending: **03/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

Details of Officers of the Company

Company Secretary 1:

Name: **THANALAKSHMI
JANANDRAN**

Address: **10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX
UB3 4LJ**

Director 1 :

Name: **DAVID JOHN LEWIS**

Address: **17 COLEHERNE MEWS
LONDON
SW10 9DZ**

Date of Birth: **22/06/1967** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **GARY DOUGLAS TAYLOR**

Address: **44 BARHAM ROAD
LONDON
SW20 0ET**

Date of Birth: **26/04/1964** *Nationality:* **British**

Occupation: **CHIEF OPERATING OFFICER**

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	42772560	GBP42772560
<i>TOTALS</i>		
	42772560	GBP42772560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42772560 ORDINARY Shares held as at 03/05/2009

Name:

BOVIS LEND LEASE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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