



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2010**

**XTEG3OQ1**

*Company Name:* **CATALYST STARGATE INVESTMENTS LIMITED**

*Company Number:* **05893773**

*Date of this return:* **02/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **23RD FLOOR 125 OLD BROAD STREET  
LONDON  
EC2N 1AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ALISON**

*Surname:* **MORAN**

*Former names:*

*Service Address:* **29 THURLBY ROAD  
LONDON  
SE27 0RN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHAN CHARLES**

*Surname:*                **GAGNON**

*Former names:*

*Service Address:*        **WITS END  
BAMBERS GREEN TAKELEY  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM22 6PE**

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

*Date of Birth:*    **15/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **LEVEL 23 125 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1AR**

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

*Date of Birth:* **18/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PARESH KUMAR VELJI LAKHAMSHI**

*Surname:*                                **SHAH**

*Former names:*

*Service Address:*                **75 BELMONT LANE  
STANMORE  
MIDDLESEX  
HA7 2QA**

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

*Date of Birth:*    **18/12/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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* : **1 ORDINARY shares held as at 2010-08-02**  
*Name:* **CATALYST INVESTMENT GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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