



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CATAPULT DESIGN & DEVELOPMENT LIMITED**

*Company Number:* **06344280**

*Date of this return:* **15/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **HOME FARM HOUSE LOUGHBOROUGH  
ROAD, PRESTWOLD  
LOUGHBOROUGH  
LE12 5SZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCGRATH**

*Former names:*

*Service Address:* **HOME FARM HOUSE  
LOUGHBOROUGH ROAD PRESTWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5SZ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM DARRICOURT**

*Surname:*                                **ANTILL**

*Former names:*

*Service Address:*                        **HOME FARM HOUSE  
LOUGHBOROUGH ROAD PRESTWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5SZ**

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

*Date of Birth:*    **05/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **TOWN PLANNER**

*Company Director* 2

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

*Surname:* **MCGRATH**

*Former names:*

*Service Address:* **HOME FARM HOUSE  
LOUGHBOROUGH ROAD PRESTWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5SZ**

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

*Date of Birth:* **22/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES 1 VOTING RIGHT.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* WILLIAM ANTILL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* AMALIA ANTILL

## *Authorisation*

*Authenticated*

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

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