



Companies House

**AR01** (ef)

**Annual Return**



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**X4E7KLF7**

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

*Company Number:* **06344280**

*Date of this return:* **15/08/2015**

*SIC codes:* **74909**

*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> |                 |                                |          |

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## 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> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ANTILL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMALIA ANTILL**

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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.