



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2M6USI0

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*Company Name:* **CATCH CONSULTING LTD**

*Company Number:* **07088587**

*Date of this return:* **27/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **9 PERSEVERANCE WORKS  
KINGSLAND ROAD  
LONDON  
UNITED KINGDOM  
E2 8DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SAME-DAY COMPANY SERVICES LTD**

*Registered or  
principal address:* **9 PERSEVERANCE WORKS  
LONDON  
UNITED KINGDOM  
E2 8DD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1347553**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR THORSTEINN**

*Surname:*                            **GEIRSSON**

*Former names:*

*Service Address:*                **80 FAGRAHJALLA  
KOPAVOGUR  
ICELAND  
ICELAND  
200**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1963**                                *Nationality:*    **ICELANDIC**

*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> |
| <i>Prescribed particulars</i>            |                 |                                |          |
| <b>ORDINARY VOTING, DIVIDEND BEARING</b> |                 |                                |          |

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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 27/11/2013 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:* **VENTUREBAY 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.