



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CATALYST PERFORMANCE AND LEADERSHIP DEVELOPMENT LIMITED**

Company Number: **07744233**

Date of this return: **17/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN MICHAEL ALEXANDER**

Surname: **HILL**

Former names:

Service Address: **2 THE OLD BARN
WOOD HALL, ARKESDEN
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 4HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND LEAD
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): LUCY JANE

Surname: HILL

Former names:

Service Address: 2 THE OLD BARN
WOOD HALL, ARKESDEN
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 4HA

Country/State Usually Resident: ENGLAND

Date of Birth: 09/06/1973

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MICHAEL ALEXANDER HILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LUCY JANE HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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