



Companies House

AR01 (ef)

Annual Return



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Company Name: **Catalyst Consultants Limited**

Company Number: **08898660**

Date of this return: **17/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THE CHARMWOOD CENTRE SOUTHAMPTON ROAD
BARTLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 2NA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOSEPH DOUGLAS**

Surname: **BRUCE**

Former names:

Service Address: **CROSS HOUSE NORTH STREET
MILBORNE PORT
SOMERSET
ENGLAND
DT9 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **GAMAGE**

Former names:

Service Address: **18 BARRINGTON ROAD CROUCH END
LONDON
UNITED KINGDOM
N8 8QS**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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: JOSEPH DOUGLAS BRUCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN GAMAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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