



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

X34LXF6P

Company Name: **REVISECATCH LIMITED**

Company Number: **02584802**

Date of this return: **22/02/2014**

SIC codes: **52290**

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

Situation of Registered Office: **322 KENSAL ROAD
LONDON
W10 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIGITTE**

Surname: **OLIVER**

Former names:

Service Address: **CLANDON REGIS
THE STREET
WEST CLANDON
GU4 7SU**

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM IAN**

Surname: **FULLICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1954** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GUY JOCELYN**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1958**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director **3**

Type: **Person**
Full forename(s): **IAN WILLIAM**

Surname: **OLIVER**

Former names:

Service Address: **CLANDON REGIS
THE STREET
WEST CLANDON
GU4 7SU**

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

Date of Birth: **27/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CARL**

Surname: **TRUSCOTT**

Former names:

Service Address: **THREEFIELDS SHEETHANGER LANE
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEVIN LOUIS SINCLAIR**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1960**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 214 |
| | | <i>Aggregate nominal value</i> | 2.14 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE EQUAL TO 1 VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 214 |
| | | <i>Total aggregate nominal value</i> | 2.14 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **114 ORDINARY shares held as at the date of this return**
Name: **B OLIVER**

Name: **I W OLIVER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **R UNDERWOOD**

Name: **I W OLIVER**

Name: **B OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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