



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2015**

**X4AO26WJ**

*Company Name:* **KATALYSATOR LIMITED**

*Company Number:* **09080306**

*Date of this return:* **10/06/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **24 HILLS ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB2 1JP**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **CARL ROBERT GUSTAF**

Surname: **HEDBERG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWEDEN**

Date of Birth: **10/02/1982** Nationality: **SWEDISH**

Occupation: **CEO KATALYSATOR AB**

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*Company Director* 2

Type: **Person**  
Full forename(s): **KARL NICKLAS**

Surname: **MATTSSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWEDEN**

Date of Birth: **02/05/1982** Nationality: **SWEDISH**

Occupation: **COO KATALYSATOR AB**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SVEN**

*Surname:*                **RÖDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **20/08/1985**

*Nationality:*    **GERMAN**

*Occupation:*    **CTO KATALYSATOR AB**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30900</b>
		<i>Aggregate nominal value</i>	<b>0.927</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00003</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1972</b>
		<i>Aggregate nominal value</i>	<b>0.059</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.984886</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32872</b>
		<i>Total aggregate nominal value</i>	<b>0.986</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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* : 0 ORDINARY shares held as at the date of this return  
10000 shares transferred on 2015-04-30

*Name:* CARL ROBERT GUSTAF HEDBERG

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
10000 shares transferred on 2015-04-30

*Name:* KARL NICKLAS MATTSSON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
10000 shares transferred on 2015-04-30

*Name:* SVEN RÖDER

*Shareholding 4* : 32872 ORDINARY shares held as at the date of this return

*Name:* GLIMR AB

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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.