



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATALYST2 LTD**

Company Number: **NI058861**

Date of this return: **05/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
CO ANTRIM
BT2 8LA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C.S. SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **79 CHICHESTER STREET
BELFAST
NORTHERN IRELAND
BT1 4JE**

European Economic Area (EEA) Company

Register Location: **79 CHICHESTER STREET, BELFAST**
Registration Number: **NI035809**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **REDPATH**

Former names:

Service Address: **79 CHICHESTER STREET
BELFAST
ANTRIM
N IRELAND
BT1 4JE**

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

Date of Birth: **11/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CS DIRECTOR SERVICES LIMITED**

*Registered or
principal address:* **79 CHICHESTER STREET
BELFAST
NORTHERN IRELAND
BT1 4JE**

European Economic Area (EEA) Company

Register Location: **79 CHICHESTER STREET**
Registration Number: **NI072031**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **C S SECRETARIAL SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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