



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CATALYST2 LTD**

*Company Number:* **NI058861**

*Date of this return:* **05/04/2015**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **C S SECRETARIAL SERVICES LTD**

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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.