



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATSEYE CONSULTING LIMITED**

Company Number: **05377906**

Date of this return: **28/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE CARTLODGE NETHERHALL FARM
WORTS CAUSEWAY
CAMBRIDGE
ENGLAND
CB1 8RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE CLARE**

Surname: **LUCRAFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES DENNIS**

Surname: **LUCRAFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1971** Nationality: **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **LOUISE CLARE**

Surname: **LUCRAFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1971** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

51 ORDINARY SHARES JAMES DENNIS LUCRAFT 49 ORDINARY SHARES LOUISE CLARE LUCRAFT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JAMES DENNIS LUCRAFT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **LOUISE CLARE LUCRAFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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