



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X1582RWA**

*Company Name:* **CATSEYE CONSULTING LIMITED**

*Company Number:* **05377906**

*Date of this return:* **28/02/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **8 HIGHAM LANE  
TONBRIDGE  
KENT  
TN10 4JA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LUCRAFT**

*Former names:*

*Service Address:* **72 CASTLE STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0AJ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LUCRAFT**

*Former names:*

*Service Address:*        **72 CASTLE STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0AJ**

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

*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:* **72 CASTLE STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0AJ**

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

*Date of Birth:* **11/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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.