



Companies House
— for the record —

363a_(ef)

Annual Return



XPNNMYCS

Received for filing in Electronic Format on the: 26/03/2008

Company Name: **CATSEYE CONSULTING LIMITED**

Company Number: **05377906**

Company Details

Period Ending: **28/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HIGHAM LANE
TONBRIDGE
KENT
TN10 4JA**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE CLARE LUCRAFT**

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

Director 1 :

Name: **JAMES DENNIS LUCRAFT**

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

Date of Birth:

16/02/1971

Nationality:

British

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **LOUISE CLARE LUCRAFT**

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

Date of Birth:

11/08/1971

Nationality:

British

Occupation:

OFFICE MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 28/02/2008

Name: **JAMES DENNIS LUCRAFT**
Address: **72 CASTLE STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0AJ**

Shareholding 2:

0 ORDINARY Shares held as at 28/02/2008

Name: **CATHERINE LOUISE CORBETT**
Address: **29 WOODDITTON ROAD
NEWMARKET
SUFFOLK
CB8 9BQ**

Shareholding 3:

49 ORDINARY Shares held as at 28/02/2008

Name:

LOUISE CLARE LUCRAFT

Address:

72 CASTLE STREET

CAMBRIDGE

CAMBRIDGESHIRE

UK

CB3 0AJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

Authenticated: **Yes (E/W)**