



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2011**

X6PTQSVY

Company Name: **CATAPULT CONSULTING LIMITED**

Company Number: **06550024**

Date of this return: **30/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **ROSEDENE 1A PARADISE STREET
WARWICK
CV34 5BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ROSEDENE 1A PARADISE STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5BT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE ELIZABETH**

Surname: **SUTHERLAND**

Former names:

Service Address: **ROSEDENE 1A PARADISE STREET
WARWICK
CV34 5BT**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CLAIRE ELIZABETH**

Surname: **SUTHERLAND**

Former names:

Service Address: **ROSEDENE 1A PARADISE STREET
WARWICK
CV34 5BT**

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

Date of Birth: **15/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM GUTHRIE**

Surname: **SUTHERLAND**

Former names:

Service Address: **5 EASTGATE MEWS
WARWICK
CV34 4BT**

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

Date of Birth: **04/06/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOANNA RACHEL**

Surname: **SUTHERLAND**

Former names:

Service Address: **192 NEWHAMPTON ROAD**
 WOLVERHAMPTON
 WEST MIDLANDS
 WV6 0RW

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

Date of Birth: **09/01/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS PERTAIN TO COMPANY OWNER AND SECRETARY ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-30**
Name: **CLAIRE SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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