



Companies House

AR01 (ef)

Annual Return



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Company Name: **KATTALYST LIMITED**

Company Number: **08138972**

Date of this return: **11/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O KATRINA TANNER
1 ST EDMUNDS
86 CHRISTCHURCH ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 9TE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS KATRINA ANNE**

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1958** Nationality: **BRITISH**
Occupation: **GOVERNANCE AND
REGULATION CONSULTANCY**

Company Director 2

Type: **Person**
Full forename(s): **DR SIMON JOHN**

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1957** Nationality: **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS BUT NO VOTING RIGHTS

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

Prescribed particulars

EACH SHARE HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS BUT NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **KATRINA TANNER**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **SIMON TANNER**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **SIMON TANNER**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **KATRINA TANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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