



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KATTALYST LIMITED**

Company Number: **08138972**

Date of this return: **11/07/2013**

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	<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 shares held as at the date of this return
Name: KATRINA TANNER

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