



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CATCH ON LIMITED**

*Company Number:* **02229349**



X8EE63SY

*Received for filing in Electronic Format on the:* **22/03/2005**

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*Company Details*

*Made Up Date:* **01/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7222**

**OTHER SOFTWARE CONSULTANCY & SUPPLY**

*Registered Office:  
Address:*

**3 LEIGH PARK ROAD  
BRADFORD ON AVON  
WILTSHIRE  
BA15 1TE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MADELEINE GROVES**

*Address:* **FLAT 11 9 JOHNSTONE STREET  
BATH  
BATH AND NORTH EAST  
SOMERSET BA2 4DH**

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*Director 1:*

*Name:* **MADELEINE GROVES**

*Date of Birth:* **17/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **FLAT 11 9 JOHNSTONE STREET  
BATH  
BATH AND NORTH EAST  
SOMERSET BA2 4DH**

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*Director 2:*

<i>Name:</i>	<b>ROBERT GROVES</b>	<i>Address:</i>	<b>FLAT 11 9 JOHNSTONE STREET</b>
<i>Date of Birth:</i>	<b>03/10/1966</b>		<b>BATH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BATH AND NORTH EAST</b>
<i>Occupation:</i>	<b>COMPUTER CONSULTANT</b>		<b>SOMERSET BA2 4DH</b>

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/03/2005**

<i>Name:</i>	<b>MADELEINE GROVES</b>
<i>Address:</i>	<b>FLAT 11 9 JOHNSTONE STREET</b>
	<b>BATH BATH &amp; NORTH EAST</b>
	<b>SOMERSET BA2 4DH</b>

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*Shareholding 2:*

**2 ORDINARY Shares held as at 01/03/2005**

<i>Name:</i>	<b>ROBERT GROVES</b>
<i>Address:</i>	<b>FLAT 11 9 JOHNSTONE STREET</b>
	<b>BATH BATH &amp; NORTH EAST</b>
	<b>SOMERSET BA2 4DH</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (E/W)**