



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **CTP LIMITED**

Company Number: **02178560**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**HILL QUAYS 7 JORDAN
STREET
MANCHESTER
M15 4PY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PAUL WHITESIDE**

Address: **4 MOSS HALL FARM GOLBORNE LANE
HIGH LEGH
KNUTSFORD
CHESHIRE
WA16 0RD**

Director 1 :

Name: **JAMES JULIAN BRADBURY**

Address: **THE CONIFERS 3A CHESTER ROAD
HOLMES CHAPEL
CREWE
CHESHIRE
CW4 7BH**

Date of Birth: **19/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GUY ILLINGWORTH**

Address: **BRAMBLE COTTAGE BACK LANE
BISPHAM GREEN
MAWDESLEY
LANCASHIRE
L40 3SY**

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ROBERT KEITH
MCCORMACK**

Address: **31 SAINT HELENS ROAD
RAINFORD
ST. HELENS
WA11 7QR**

Date of Birth: **29/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID JAMES TOPHAM**

Address: **2 HIGHGATE
ST MARGARETS ROAD
ALTRINCHAM
CHESHIRE
WA14 2AP**

Date of Birth: **27/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **JOHN PAUL WHITESIDE**

Address: **4 MOSS HALL FARM GOLBORNE LANE
HIGH LEGH
KNUTSFORD
CHESHIRE
WA16 0RD**

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2009

Name: **CTP GROUP HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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