



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **CTS (SHOPFITTING) LIMITED**

Company Number: **03488777**

Date of this return: **06/01/2010**

SIC codes: **4542**

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

Situation of Registered Office: **PRINCES HOUSE
WRIGHT STREET
HULL
HU2 8HX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **FLANAGAN**

Former names:

Service Address: **10 CARR LANE
WILLERBY
HULL
HU10 6JW**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **FLANAGAN**

Former names:

Service Address: **10 CARR LANE
WILLERBY
HULL
HU10 6JW**

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

Date of Birth: **20/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD FRED**

Surname: **MIDDLETON**

Former names:

Service Address: **EASTLEIGH 62 STATION ROAD
PRESTON
HULL
NORTH HUMBERSIDE
HU12 8UY**

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

Date of Birth: **20/06/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. D) THE ORDINARY SHARES ARE NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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:

50 ORDINARY Shares held as at 06/01/2010

Name:

R. MIDDLETON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/01/2010

Name:

WAYNE FLANAGAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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