



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **CTEK DESIGNS LIMITED**

Company Number: **03790119**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**KETTS HOUSE
WINCHESTER ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2FZ**

*Register of
Members Address:*

**KETTS HOUSE
WINCHESTER ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2FZ**

*Register of Debenture
Holders Address:*

**KETTS HOUSE
WINCHESTER ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2FZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE PETER SAVAGE**

Address: **10 SPARROW COURT
LEE ON THE SOLENT
HAMPSHIRE
PO13 8LL**

Director 1 :

Name: **CLIVE PETER SAVAGE**

Address: **10 SPARROW COURT
LEE ON THE SOLENT
HAMPSHIRE
PO13 8LL**

Date of Birth: **10/02/1954** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Director 2 :

Name: **LORRAINE SAVAGE**

Address: **10 SPARROW COURT
LEE ON THE SOLENT
HAMPSHIRE
PO13 8LL**

Date of Birth: **02/05/1959** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/06/2009

Name: **LORRAINE SAVAGE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/06/2009

Name: **CLIVE PETER SAVAGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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