



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/01/2015**

**X3Z894QZ**

---

*Company Name:* **CTP Trading Limited**

*Company Number:* **03898755**

*Date of this return:* **22/12/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **16 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JOHNSON HUNT (UK) LIMITED**

*Registered or  
principal address:* **16 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02686256**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAEME LESLIE**

*Surname:*                **HOLTBY**

*Former names:*

*Service Address:*        **16 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

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

*Date of Birth:*    **15/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FREDERICK COUPLAND**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ANTHONY EATON**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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