



Companies House
— for the record —

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Annual Return



XPTVY2Y8

Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **CTC TWO LIMITED**

Company Number: **04065591**

Company Details

Period Ending: **05/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**INTERNATIONAL HOUSE
1 ST KATHARINES WAY
LONDON
E1W 1UT**

*Register of
Members Address:*

**INTERNATIONAL
HOUSE 1 ST.
KATHARINE'S WAY
LONDON
E1W 1UT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ARTHUR BIRD**

Address: **14 COULSDON RISE
COULSDON
SURREY
CR5 2SA**

Director 1 :

Name: **THOMAS DAMIAN ELY**

Address: **9 MAYFIELD AVENUE
LONDON
W4 1PN**

Date of Birth:

27/11/1964

Nationality:

British

Occupation:

INSURANCE MANAGER

Director 2 :

Name: **GEORGE WILLIAM
FITZSIMONS**

Address: **30 BARROWFIELD
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5ER**

Date of Birth:

19/10/1962

Nationality:

British

Occupation:

ACCOUNTANTS

Director 3 :

Name: MR IVAN JOHN KEANE

Address: 19 BELSIZE ROAD
LONDON
NW6 4RX

Date of Birth:

04/03/1963

Nationality:

British

Occupation:

INSURANCE MANAGER
SOLICITOR

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	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 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 05/09/2008

Name:

RESOLVE INTERNATIONAL LTD

Address:

ESSEX HOUSE 12-13 ESSEX STREET LONDON
WC2R 3AA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

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