



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/03/2008**

Company Name: **CTL ESTATES LTD**

Company Number: **04385078**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NEWHAVEN BUSINESS
PARK BARTON LANE
ECCLES
M30 0HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ISAAC DOV BAMBERGER**

Address: **7 BROOM AVENUE
SALFORD
LANCASHIRE
M7 4RU**

Director 1 :

Name: **LEAH MALKE BAMBERGER**

Address: **7 BROOM AVENUE
SALFORD
MANCHESTER
LANCASHIRE
M7 4RU**

Date of Birth:

23/10/1953

Nationality:

US

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ISAAC DOV BAMBERGER**

Address: **7 BROOM AVENUE
SALFORD
LANCASHIRE
M7 4RU**

Date of Birth:

06/09/1950

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2008

Name: **L M BAMBERGER**
Address: **C/O NEWHAVEN BUSINESS PARK BARTON LANE ECCLES
M30 0HH**

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2008

Name: **I D BAMBERGER**
Address: **C/O NEWHAVEN BUSINESS PARK BARTON LANE ECCLES
M30 0HH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2008**

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