



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ8KUI55

Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **CTL ESTATES LTD**

Company Number: **04385078**

Date of this return: **01/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NEWHAVEN BUSINESS PARK
BARTON LANE
ECCLES
M30 0HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ISAAC DOV**

Surname: **BAMBERGER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ISAAC DOV**

Surname: **BAMBERGER**

Former names:

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

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

Date of Birth: **1950-09-06** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LEAH MALKE**
Surname: **BAMBERGER**
Former names:
Service Address: **7 BROOM AVENUE**
 SALFORD
 MANCHESTER
 LANCASHIRE
 M7 4RU

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

Date of Birth: **1953-10-23** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES NO PRESCRIBED PARTICULARS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

1 ORDINARY Shares held as at 01/03/2010

Name: **L M BAMBERGER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/03/2010

Name: **I D BAMBERGER**

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.