



Companies House

for the limited

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

AMENDED

Annual Return

Company Number 04412074

Company Name in full CTD QUICKSTEP LIMITED

Date of this return

The information in this return is made up to

Day Month Year
09/04/2006

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

ASHFORD HOUSE

GRENADIER ROAD

Any change of
registered office
must be notified
on form 287.

Post town EXETER

County / Region UNITED KINGDOM

UK Postcode EX1 3LH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7260

If the code number cannot be determined,
give a brief description of principal activity.



A05 11/04/2023 #206
COMPANIES HOUSE
AC193SIZ
A07 21/03/2023 #110
COMPANIES HOUSE
ABZRWN1K

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

C

This

TUESDAY

Form

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

CAROLE NICOLA

Surname

COTTAM

Address **

GEMINI

UPHILL

Post town

CALLINGTON

County / Region

CORNWALL

UK Postcode

P L 1 7 7 P B

Country

UNITED KINGDOM

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
		Month	Year
	Date of birth	/ 0 4 / 1 9 5 5	
	Forename(s)	JOHN PHILIP	
	Surname	COTTAM	
Address ††		GEMINI	
<input type="checkbox"/>		UPHILL	
	Post town	CALLINGTON	
	County / Region	CORNWALL	UK Postcode P L 1 7 7 P B
	Country	UNITED KINGDOM	Nationality BRITISH
Business occupation	TRAINING & DEVELOPMENT		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MRS	
		Month	Year
	Date of birth	/ 0 9 / 1 9 6 4	
	Forename(s)	CAROLE NICOLA	
	Surname	COTTAM	
Address ††		GEMINI	
<input type="checkbox"/>		UPHILL	
	Post town	CALLINGTON	
	County / Region	CORNWALL	UK Postcode P L 1 7 7 P B
	Country	UNITED KINGDOM	Nationality BRITISH
Business occupation	TRAINING & DEVELOPMENT		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	10 / 7 / 1952		
	Forename(s)	GRAEME IAN PRESSWELL		
	Surname	PRESSWELL		
Address ††		POPLARS FARM		
<input type="checkbox"/>		41 THE GREEN		
	Post town	STOTFOLD		
	County / Region	BEDFORDSHIRE	UK Postcode	S G 5 4 A N
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

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Address ††

☐

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

Post town _____

County / Region _____

Country _____

Details of a new company secretary must be notified on form 288a.

Name * Style / Title _____

Forename(s) _____

Surname _____

UK Postcode

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

Country _____

UK Postcode

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

/ / / / /

Country

Nationality

Business occupation

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

/ / / / /

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	872	872
Totals	872	872

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

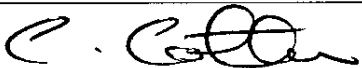


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/03/23

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____

DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04412074

Company Name in full CTD QUICKSTEP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CAROLE NICOLA COTTAM Address GEMINI UPHILL CALLINGTON, CORNWALL UK Postcode PL1 7 7 PB	401 ORDINARY £1 SHARES		
Name JOHN PHILIP COTTAM Address GEMINI UPHILL CALLINGTON, CORNWALL UK Postcode PL1 7 7 PB	401 ORDINARY £1 SHARES		
Name GRAEME IAN PRESSWELL Address POPLARS FARM 41 THE GREEN STOTFOLD BEDS UK Postcode SG5 4 AN	70 ORDINARY £1 SHARES		

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			