



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X17IMMLN

*Company Name:* **CTM MANUFACTURING LIMITED**

*Company Number:* **04419290**

*Date of this return:* **17/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 8 ARKWRIGHT INDUSTRIAL  
ESTATE CAMBRIDGE ROAD  
BEDFORD  
BEDFORDSHIRE  
MK42 0LH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**64 HARPUR STREET  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 2ST**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MILKA**

*Surname:* **YOVICHIC**

*Former names:*

*Service Address:* **4 HAMPDEN COURT  
GOLD LANE  
BIDDENHAM  
BEDFORDSHIRE  
MK40 4HX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARC WILLIAM**

*Surname:*                            **BREWSTER**

*Former names:*

*Service Address:*                **MERRYLEES FARM COTTAGE**  
   **MERRYLEES**  
   **DESFORD**  
   **LEICESTERSHIRE**  
   **LE9 2FU**

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

*Date of Birth:*    **13/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## 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*

**VOTING RIGHTS; ONE VOTE PER SHARE DIVIDENDS: PAID IN PROPORTION TO SHAREHOLDING FULL DETAILS OF PARTICULARS ARE CONTAINED IN THE ARTICLES OF ASSOCIATION.**

## 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 17/04/2012 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:* **MARC BREWSTER**

*Shareholding 2* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **MILKA YOVICHIC**

*Shareholding 3* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **IVAN YOVICHIC**

## *Authorisation*

*Authenticated*

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

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