



Companies House
— for the record —

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Annual Return



XZGKE44I

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Company Name: **CTA MEDIA LTD**

Company Number: **04490918**

Company Details

Period Ending: **22/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 MILD MAY CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP COLIN MOULDS**

Address: **11 MILD MAY CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1AH**

Director 1 :

Name: **PHILIP COLIN MOULDS**

Address: **11 MILD MAY CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1AH**

Date of Birth:

01/06/1973

Nationality:

BRITISH

Occupation:

INTERNET SALES MANAGER

Director 2 :

Name: **VICTORIA JUDITH MOULDS**

Address: **11 MILD MAY CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1AH**

Date of Birth:

19/09/1975

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 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 22/07/2008

Name: **VICTORIA JUDITH MOULDS**
Address: **11 MILD MAY CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1AH**

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2008

Name: **PHILIP MOULDS**
Address: **11 MILD MAY CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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