



Companies House

AR01 (ef)

Annual Return



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Company Name: **CTA MEDIA LTD**

Company Number: **04490918**

Date of this return: **22/07/2015**

SIC codes: **32990**

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

Situation of Registered Office: **11 MILD MAY CLOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP COLIN**

Surname: **MOULDS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE GILLIAN**

Surname: **MOULDS**

Former names:

Service Address: **71 LAYCOCK AVENUE
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1UL**

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

Date of Birth: **16/12/1946** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP COLIN**

Surname: **MOULDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1973** *Nationality:* **BRITISH**
Occupation: **INTERNET SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **VICTORIA JUDITH**

Surname: **MOULDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1975** *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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 22/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA JUDITH MOULDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP MOULDS

Authorisation

Authenticated

This form was authorised by one of the following:

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