



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRORK35V**

*Received for filing in Electronic Format on the: 15/09/2008*

*Company Name:* **CTJTS LTD**

*Company Number:* **05220267**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

**21 ST MARTINS SQUARE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 1NR**

*Register of  
Members Address:*

**21 ST MARTINS  
SQUARE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 1NR**

*Register of Debenture  
Holders Address:*

**21 ST MARTINS  
SQUARE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 1NR**

## Details of Officers of the Company

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### Director 1 :

**Name:** MR CLELAND FREDERICK THOM      **Address:** STUDIO 7 7 ETTRICK ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 7DU

**Date of Birth:** 31/03/1954      **Nationality:** British      **Occupation:** DIRECTOR

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### Director 2 :

**Name:** MR OLIVER MARCUS THOM      **Address:** 22 THE GREEN  
CHICHESTER  
WEST SUSSEX  
PO19 6XN

**Date of Birth:** 21/07/1987      **Nationality:** British      **Occupation:** DIRECTOR

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**90 ORDINARY Shares held as at 01/09/2008**

*Name:* **CLELAND FREDERICK THOM**  
*Address:* **STUDIO 7 7 ETTRICK ROAD**  
**CHICHESTER**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**PO19 7DU**

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### *Shareholding 2:*

**10 ORDINARY Shares held as at 01/09/2008**

*Name:* **OLIVER MARCUS THOM**  
*Address:* **22 THE GREEN**  
**CHICHESTER**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**PO19 6XN**

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 01/09/2008**  
**10 DISPOSED OF IN PERIOD ON 31/12/2007**

*Name:* **RACHAEL HELENA THOM**  
*Address:* **22 THE GREEN**  
**CHICHESTER**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**PO19 6XN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

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