



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CTJTS LTD
<i>Company Number:</i>	05220267
<i>Date of this return:</i>	01/09/2013
<i>SIC codes:</i>	85590
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 11 HOVE BUSINESS CENTRE FONTHILL ROAD HOVE EAST SUSSEX UNITED KINGDOM BN3 6HA

Single Alternative Inspection Location (SAIL)

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

FORUNHOUSE STERLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DU

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)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOM**

Surname: **OLIVER**

Former names:

Service Address: **SUITE 65 THE HORNET
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7BB**

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

Date of Birth: **21/07/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARNABY SAMUAL**

Surname: **THOM**

Former names:

Service Address: **SUITE 65 THE HORNET
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7BB**

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

Date of Birth: **11/10/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLELAND FREDERICK**

Surname: **THOM**

Former names:

Service Address: **SUITE 65 THE HORNET
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7BB**

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

Date of Birth: **31/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **THOM**

Former names:

Service Address: **SUITE 65 THE HORNET
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1994** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS PRESCRIBED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **CLELAND FREDERICK THOM**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **BARNABY THOM**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **OLIVER THOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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