



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46EFVUR**

*Company Name:* **CTL Properties Limited**

*Company Number:* **05415216**

*Date of this return:* **06/04/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2ND FLOOR GADD HOUSE ARCADIA AVENUE  
LONDON  
ENGLAND  
N3 2JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RA COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **2ND FLOOR GADD HOUSE ARCADIA AVENUE  
LONDON  
ENGLAND  
N3 2JU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **04642216**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ABOODY**

*Former names:*

*Service Address:*        **68A RANDOLPH AVENUE  
LONDON  
ENGLAND  
W9 1BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 1 GBP shares held as at the date of this return**  
*Name:* **MR TOMER ABOODY**

---

### *Authorisation*

*Authenticated*

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

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