



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2016**

X4YHQZ5C

Company Name: **CLTS BUILDERS LIMITED**

Company Number: **05615092**

Date of this return: **08/11/2015**

SIC codes: **43310**
43341

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

Situation of Registered Office: **SOUTHGATE OFFICE VILLAGE 286C CHASE ROAD SOUTHGATE
LONDON
UNITED KINGDOM
N14 6HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **CHRISTODOULOU**

Former names:

Service Address: **139 CAT HILL
BARNET
UNITED KINGDOM
EN4 8HR**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTODOULOS**

Surname: **CHRISTODOULOU**

Former names:

Service Address: **139 CAT HILL
BARNET
UNITED KINGDOM
EN4 8HR**

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

Date of Birth: ****/03/1955** *Nationality:* **CYPRIOT**

Occupation: **BUILDER**

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

Prescribed particulars

**VOTING RIGHTS DIVIDEND DISTRIBUTION RIGHTS CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)
RIGHTS REDEEMABLE SHARES**

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 08/11/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **CHRISTODOULOS CHRISTODOULOU**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LENOS CHRISTODOULOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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