



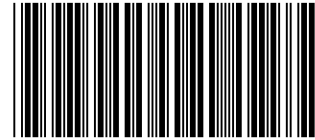
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **C-TECH CONSULTANCY LTD**

Company Number: **05664041**



XAJUVWDO

Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **03/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Description: **IT CONSULTANT**

Registered Office:
Address:

**KINGSLEY HOUSE
CHURCH LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4TQ**

Register of
Members Address:

**KINGSLEY HOUSE
CHURCH LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4TQ**

Register of Debenture
Holders Address:

**KINGSLEY HOUSE
CHURCH LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4TQ**

Details of Officers of the Company

Company Secretary:

Name: **MR SIMEON ANDREW WHITWORTH** *Address:*

**1 HUNTERS LODGE
LUDDINGTON ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM CV37 9SE**

Director 1:

Name: **MR CHRISTOPHER JAMES WHITWORTH** *Address:* **BROOKWELL
SHURDINGTON ROAD
BENTHAM
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM GL51 4UA**

Date of Birth: **09/01/1965**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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>
"A" ORDINARY	10	GBP10.000
"B" ORDINARY	10	GBP10.000
TOTALS	20	GBP20.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 "A" ORDINARY Shares held as at 03/01/2008

Name: **CHRISTOPHER JAMES WHITWORTH**

Address: **BROOKWELL
SHURDINGTON ROAD
BENTHAM
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM GL51 4UA**

Shareholding 2:

10 "B" ORDINARY Shares held as at 03/01/2008

Name: **CHRISTOPHER JAMES WHITWORTH**

Address: **BROOKWELL
SHURDINGTON ROAD
BENTHAM
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM GL51 4UA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**