



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2010**

XL2ZFJZG

Company Name: **CTL HOLDINGS LIMITED**

Company Number: **06544421**

Date of this return: **26/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **17/18 RIVERSIDE HOUSE,
LOWER SOUTHEM ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8BB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANN MARIE**

Surname: **CATLING**

Former names:

Service Address: **19 BROUGHTON ROAD
SOUTH WOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 5YX**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE ROY**

Surname: **CATLING.**

Former names: **CATLING**

Service Address: **APARTMENT 9, HAMILTON COURT
BURNHAM ROAD
ALTHORNE CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6DL**

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

Date of Birth: **08/09/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL JAMES**
Surname: **CATLING**
Former names:
Service Address: **6 LAVENDER WAY**
 WICKFORD
 ESSEX
 UNITED KINGDOM
 SS12 0BG

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

Date of Birth: **12/11/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEAL ANTHONY**
Surname: **CATLING**
Former names: **CATLING**
Service Address: **9 BELGRAVE CLOSE**
 GREAT BADDOW
 CHELMSFORD
 ESSEX
 UNITED KINGDOM
 CM2 9TS

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

Date of Birth: **14/06/1974** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ANN MARIE**

Surname: **CATLING**

Former names:

Service Address: **19 BROUGHTON ROAD
SOUTH WOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 5YX**

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

Date of Birth: **11/04/1947**

Nationality: **BRITISH**

Occupation: **BOOKKEPPER**

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>	HAS FULL VOTING RIGHTS		

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 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

52 ORDINARY Shares held as at 26/03/2010

Name: **TERENCE ROY CATLING.**

Address:

Shareholding : 2

16 ORDINARY Shares held as at 26/03/2010

Name: ANN MARIE CATLING

Address:

Shareholding : 3

16 ORDINARY Shares held as at 26/03/2010

Name: NEAL ANTHONY CATLING

Address:

Shareholding : 4

16 ORDINARY Shares held as at 26/03/2010

Name: PAUL JAMES CATLING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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