



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFLHDTM6

Received for filing in Electronic Format on the: **26/04/2011**

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*Company Name:* **CTL Holdings Limited**

*Company Number:* **06544421**

*Date of this return:* **26/03/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **17/18 RIVERSIDE HOUSE  
LOWER SOUTHEND 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**

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*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>HAS FULL VOTING RIGHTS</b> |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 2011-03-26**  
*Name:* **TERENCE ROY CATLING.**

*Shareholding 2* : **16 ORDINARY shares held as at 2011-03-26**  
*Name:* **ANN MARIE CATLING**

*Shareholding 3* : **16 ORDINARY shares held as at 2011-03-26**  
*Name:* **NEAL ANTHONY CATLING**

*Shareholding 4* : **16 ORDINARY shares held as at 2011-03-26**  
*Name:* **PAUL JAMES CATLING**

### *Authorisation*

*Authenticated*

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

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