



Annual Return

Company Name: **CTS INVESTMENT (UK) LIMITED**

Company Number: **06857751**



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Company Name: **CTS INVESTMENT (UK) LIMITED**

Company Number: **06857751**

Date of this return: **03/04/2016**

Sic Codes: **82990**

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

Situation of **21 BEDFORD SQUARE LONDON**

Registered Office: **UNITED KINGDOM WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **H S (NOMINEES) LIMITED**
Principal / Business Address: **FIRST FLOOR BATTLE HOUSE NEW BARNET 1 EAST BARNET ROAD
UNITED KINGDOM EN4 8RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2589823**

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Company Director 1

Type: **Person**
Full Forename(s): **SEAN LEE**
Surname: **HOGAN**
Service Address: **FLAT 34 CHRSTINE COMPLEX, BLOCK B AMATHOUNTAS AVENUE
LIMASSOL
CYPRUS 4531**

Country/State: **CYPRUS**

Usually Resident:

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd April 2016 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:	1 ORDINARY shares held as at the date of this return
Name:	CTS OPERATIONS (BVI) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

