



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X107AB3M**

*Company Name:* **CTC CONSULTANTS (UK) LIMITED**

*Company Number:* **07461841**

*Date of this return:* **07/12/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **201 DYKE ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1TL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CATHERINE FRANCES**

*Surname:*                **COBLEY**

*Former names:*         **LAHEY-BEAN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/07/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JAMES**

*Surname:*                           **FLESHER**

*Former names:*

*Service Address:*                **7 COLLINS GARDENS  
ASH  
ALDERSHOT  
HAMPSHIRE  
GU12 6EP**

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

*Date of Birth:*   **25/07/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER**

*Surname:* **SAINT**

*Former names:*

*Service Address:* **30 HAMPTON WAY  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4SG**

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

*Date of Birth:* **26/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDENDS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDENDS.

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

**NON-VOTING SHARES,WITH EQUITY AND DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

**NON-VOTING SHARES, WITH EQUITY AND DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY G</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

**NON-VOTING SHARES, WITH EQUITY AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY A shares held as at the date of this return</b>
	<b>1 shares transferred on 2010-12-07</b>
<i>Name:</i>	<b>GRAHAM STEPHENS</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER SAINT</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>TIMOTHY JAMES FLESHER</b>
<i>Shareholding 4</i>	<b>: 50 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>CATHERINE FRANCES COBLEY</b>
<i>Shareholding 5</i>	<b>: 50 ORDINARY E shares held as at the date of this return</b>
<i>Name:</i>	<b>CATHERINE FRANCES COBLEY</b>
<i>Shareholding 6</i>	<b>: 50 ORDINARY F shares held as at the date of this return</b>
<i>Name:</i>	<b>MARGARET ROSE FLESHER</b>
<i>Shareholding 7</i>	<b>: 50 ORDINARY G shares held as at the date of this return</b>
<i>Name:</i>	<b>SUSAN SAINT</b>

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## *Authorisation*

*Authenticated*

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

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