



Companies House

AR01 (ef)

Annual Return



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Company Name: CTO MARKETING LTD

Company Number: 07550684

Date of this return: 03/03/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: STUART HOUSE LOWER FLOOR THE FISHERIES, THE BACK
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 5HH

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BRUCE**

Surname: **HAYES**

Former names:

Service Address: **STUART HOUSE LOWER FLOOR THE FISHERIES, THE BACK
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 5HH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

Occupation: **TELEMARKETER**

Company Director **2**

Type: **Person**

Full forename(s): **DAYNA MICHELLE**

Surname: **HAYES**

Former names:

Service Address: **STUART HOUSE LOWER FLOOR THE FISHERIES, THE BACK
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 5HH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 03/03/2016 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: BRUCE HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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