



Annual Return

Company Name: **SS & CTT INVESTMENTS LIMITED**

Company Number: **09085848**



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Company Name: **SS & CTT INVESTMENTS LIMITED**

Company Number: **09085848**

Date of this return: **13/06/2016**

Sic Codes: **68100**

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

Situation of  
Registered Office: **SECURITY HOUSE 7-8 SEVENWAYS PARADE WOODFORD AVENUE,  
GANTSHILL ILFORD ESSEX  
UNITED KINGDOM IG2 6XH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **CHIN TIONG**  
Surname: **TAN**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **SIVAMUTHULINGAM**  
Surname: **SINGAGIRESON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1957** Nationality: **SRI LANKAN**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **CHIN TIONG**  
Surname: **TAN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1960** Nationality: **BRITISH**  
Occupation: **RETIRED**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 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: **50 ORDINARY shares held as at the date of this return**  
Name: **CHIN TIONG TAN**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**  
Name: **SIVAMUTHULINGAM SINGAGIRESON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

