



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMRMCLB4

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*Company Name:* **CTTS LIMITED**

*Company Number:* **SC219982**

*Date of this return:* **08/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 26 STRATHCLYDE BUSINESS CENTRE  
POTTERY STREET  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA15 2UH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GRAYDON PHILIP**  
*Surname:*                         **BELLINGAN**  
*Former names:*  
*Service Address:*                **FROSCHAIGASSE 14**  
    **ZURICH**  
    **CH-8001**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD JONATHAN CAMERON**  
*Surname:*                         **HAWKES**  
*Former names:*  
*Service Address:*                **10 HILLGATE STREET**  
    **LONDON**  
    **W8 7SR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID GRANT**  
*Surname:*                      **JOHNSTONE**  
*Former names:*  
*Service Address:*              **NORTH TORFOOT FARM DRUMCLOG  
STRATHAVEN  
SOUTH LANARKSHIRE  
ML10 6QG**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **03/09/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR FAISAL JOHN**  
*Surname:*                      **RAHMATALLAH**  
*Former names:*  
*Service Address:*              **9 FULHAM PARK ROAD  
LONDON  
SW6 4LH**

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

*Date of Birth:*   **26/06/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<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 08/06/2010 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

**300 ORDINARY Shares held as at 08/06/2010**

*Name:* **FUNDING & INSURANCE SOLUTIONS LTD 4872115**

*Address:*

## *Authorisation*

*Authenticated*

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

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