Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **C.T. COMPUTER SERVICES LIMITED**

Company Number: **01067004**

Date of this return: **01/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **LEVEL 39 25 CANADA SQUARE**
LONDON
UNITED KINGDOM
E14 5LQ

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR HOWARD**
Surname:	**WALLIS**
Former names:	
Service Address:	**C/O SUNGARD LEGAL** **LEVEL 39** **MAIL DROP 39-50 25 CANADA SQUARE** **CANARY WHARF** **LONDON** **UNITED KINGDOM** **E14 5LQ**

Company Director *1*

Type: **Person**

Full forename(s): MR TIMOTHY JAMES

Surname: AMPSTEAD

Former names:

Service Address: C/O SUNGARD LEGAL
LEVEL 39 MAIL DROP 39-50
25 CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1971 *Nationality:* BRITISH

Occupation: CORPORATE EXECUTIVE

Company Director 2

Type: **Person**

Full forename(s): **KAREN MARIE**

Surname: **MULLANE**

Former names:

Service Address: **C/O SUNGARD LEGAL LEVEL 39 MAIL DROP 39-40**
25 CANADA SQUARE
CANARY WHARF
LONDON
E14 5LQ

Country/State Usually Resident: **USA**

Date of Birth: **30/10/1964** *Nationality:* **AMERICAN**

Occupation: **CORPORATE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	30000
		Aggregate nominal value	30000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	30000
		Total aggregate nominal value	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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

Shareholding 1 : **30000 ORDINARY shares held as at the date of this return**
Name: **LONSDALE CHETWYN HOLDINGS 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.