



BLUEPRINT
Company Secretary

CHA 101

new
652346
f630 x 35



363_x Annual Return

Company number

CN 2477582

Company name

CTS COURIER LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 4 0 4 9 5

Date of next return

I wish to make the next return to

DB 0 4 0 4 9 6

Registered Office

This is the address at the date of this return.

RO FELCOURT

EAST GRINSTEAD

Post town WEST SUSSEX

County/Region RH19 2JY

Postcode

Any change of registered office must be notified on form 287.

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	_____	

Post town	_____	
County/Region	_____	
Postcode	_____	

Register of Debenture holders

A register of debenture holders is kept at

RD	_____	

Post town	_____	
County/Region	_____	
Postcode	_____	

Company type

T2	Private company limited by shares
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Company Secretary

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

CS	_____	
	GARETH TREVOR	
	BROWN	

AD	11 MANOR FIELDS	

Post town	HORSHAM	
County/Region	WEST SUSSEX	
Postcode	RH13 6SA	
Country	_____	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHRISTOPHER THOMAS

PEARCE

AD

FELCOURT

Post town

EAST GRINSTEAD

County/Region

WEST SUSSEX

Postcode

RH19 2JY

Country

Date of birth

DO 1 3 0 1 4 1

Nationality

NA

BRITISH

Business occupation

OC

GROUP FINANCE DIRECTOR

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROBERT

WARD-JONES

AD

30 HERTFORD AVENUE

EAST SHEEN

Post town

LONDON

County/Region

Postcode

SW14 8EQ

Country

Date of birth

DO 0 8 0 4 4 7

Nationality

NA

BRITISH

Business occupation

OC

GROUP SECRETARY

Other directorships

OD

NONE

Issued share capital

The shares in issue at the date of this return are

Company number (2477582)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	250100	£ 250100.00
Totals	250100	£ 250100.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed

Date _____

Secretary/~~Director~~ *
(*Delete as appropriate)

This return includes ----- continuation sheets.
(enter number)

Contact point address

MR G T BROWN, SOLICITOR

LEGAL DEPARTMENT, RENTOKIL LIMITED

GARLAND COURT, GARLAND ROAD

EAST GRINSTEAD

WEST SUSSEX RH19 2DR