



Companies House

AR01 (ef)

Annual Return



X3BE3DJD

Received for filing in Electronic Format on the: 04/07/2014

Company Name: C&T ACQUISITION LTD.

Company Number: 02823976

Date of this return: 28/05/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: DST HOUSE ST MARK'S HILL
SURBITON
SURREY
UNITED KINGDOM
KT6 4QD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WYN**

Surname: **EVANS**

Former names:

Service Address: **5 COLLEGE DRIVE
THAMES DITTON
SURREY
KT7 0LB**

Company Director 1

Type: **Person**
Full forename(s): **MR GREGG**

Surname: **GIVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/10/1960** Nationality: **AMERICAN**
Occupation: **ACCOUNTANT**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 28/05/2014 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: DST SYSTEMS INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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