



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

X54BCQDD

Company Name: C.T. PROJECTS LIMITED

Company Number: 03047483

Date of this return: 31/03/2016

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: CARLTON HOUSE
28-29 CARLTON TERRACE PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 1UR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE MARY**

Surname: **WIGGINTON**

Former names:

Service Address: **BLACKMUIR
NAVIDALE
HELMSDALE
SUTHERLAND
KW8 6JS**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLINE MARY**

Surname: **WIGGINTON**

Former names:

Service Address: **BLACKMUIR
NAVIDALE
HELMSDALE
SUTHERLAND
KW8 6JS**

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

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN MACDONALD**

Surname: **WIGGINTON**

Former names:

Service Address: **BLACKMUIR
NAVIDALE
HELMSDALE
SUTHERLAND
KW8 6JS**

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

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO, ONE VOTE IN ANY CIRCUMSTANCE; PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WIGGINTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE WIGGINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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