



Companies House
— for the record —

AR01 (ef)

Annual Return



XI56BKJ4

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **CGT DEVELOPMENTS XXXXVIII LIMITED**

Company Number: **03377844**

Date of this return: **29/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **MANCHESTER HOUSE, 86
PRINCESS STREET
MANCHESTER
M1 6NG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **ROWE**
Former names:
Service Address: **84 UPPER PARK ROAD**
 SALFORD
 LANCASHIRE
 M7 4JA

Company Director *1*

Type: **Person**
Full forename(s): **MR JOSHUA**
Surname: **ROWE**
Former names:
Service Address: **84 UPPER PARK ROAD**
 SALFORD
 LANCASHIRE
 M7 4JA

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

Date of Birth: **21/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	340000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	100%		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340000
		<i>Total aggregate nominal value</i>	170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

340000 ORDINARY Shares held as at 29/05/2010

Name: **J. ROWE**

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.