



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XU1WBUSL**

*Company Name:* **CGT DEVELOPMENTS XXXXVIII LIMITED**

*Company Number:* **03377844**

*Date of this return:* **29/05/2011**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>340000</b>
		<i>Aggregate nominal value</i>	<b>170000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100%</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 2011-05-29**  
*Name:* **J. ROWE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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