



Companies House
— for the record —

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Annual Return



X8APS567

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Company Name: **CTD INTERNATIONAL SERVICES LIMITED**

Company Number: **03869750**

Company Details

Period Ending: **02/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ST JAMES' BUILDING 79
OXFORD STREET
MANCHESTER
M1 6FQ**

*Register of
Members Address:*

**ST JAMES' BUILDING 79
OXFORD STREET
MANCHESTER
M1 6FQ**

*Register of Debenture
Holders Address:*

**ST JAMES' BUILDING 79
OXFORD STREET
MANCHESTER
M1 6FQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER RODERICK MARTIN**

Address: **3 LITTLEFIELDS
MOTTRAM
HYDE
CHESHIRE
SK14 6TA**

Director 1 :

Name: **MR TEDDY SOU-YUNG INN**

Address: **200 FLAT 2 BLOCK B 19TH FL
WILTSHIRE HOUSE, TIN HAU TEMPLE
RD
NORTH POINT
HONG KONG
HONG KONG**

Date of Birth:

28/04/1941

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **YUE SHING WONG**

Address: **8F FLAT B, BLOCK 3, MANDARIN
CENTRE
142-144 ARGYLE STREET
KOWLOON
HONG KONG**

Date of Birth:

18/04/1941

Nationality:

Canadian

Occupation:

TEXTILE TECHNOLOGIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 02/11/2008

Name: **CHA TECHNOLOGIES GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**