



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CTD INTERNATIONAL SERVICES LIMITED**

*Company Number:* **03869750**

*Date of this return:* **02/11/2012**

*SIC codes:* **13990**

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

*Situation of Registered Office:* **ST JAMES BUILDING 79 OXFORD STREET  
MANCHESTER  
M1 6FQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER RODERICK**

*Surname:* **MARTIN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TEDDY SOU-YUNG**

*Surname:*                                **INN**

*Former names:*

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

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **28/04/1941**                                *Nationality:*    **USA**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER RODERICK**

*Surname:* **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/10/1959** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICIER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR YUE SHING**

*Surname:*                                **WONG**

*Former names:*

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

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **18/04/1941**                                *Nationality:*   **CANADIAN**

*Occupation:*    **TEXTILE TECHNOLOGIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CHA TECHNOLOGIES GROUP PLC**

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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.