



Companies House

AR01 (ef)

Annual Return



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Company Name: **CTI COMMUNICATIONS LIMITED**

Company Number: **05387949**

Date of this return: **10/03/2015**

SIC codes: **61900**
62090

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

Situation of Registered Office: **THE OLD FARMHOUSE STANWAY GROUNDS**
CHELTENHAM
GLOUCESTERSHIRE
GL54 5DR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD FARM HOUSE STANWAY GROUNDS
STANWAY
CHELTENHAM
GLOUCESTERSHIRE
GL54 5DR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **CALVER JONES**

Former names:

Service Address: **THE MEADS NOTCH ROAD
WINSTONE
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ANDREW JAMES**

Surname: **CALVER-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1962**

Nationality: **BRITISH**

Occupation: **IT SALES & SUPPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES ON WINDING UP THE LIQUIDATOR WILL DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW CALVER-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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