



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORINIUM TRANSPORT ADVISERS (CTA) LIMITED**

*Company Number:* **06882193**

*Date of this return:* **20/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **3 HERONS BROOK  
NACCOLT BROOK  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 5NX**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                                **MORRIS**

*Former names:*

*Service Address:*                        **3 HERONS BROOK  
NACCOLT ROAD BROOK  
ASHFORD  
KENT  
TN25 5NX**

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

*Date of Birth:*    **18/07/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **3 HERONS BROOK  
NACCOLT WYE  
ASHFORD  
KENT  
TN25 5NX**

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

*Date of Birth:* **20/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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* : 40 ORDINARY shares held as at 2011-04-20  
*Name:* SARAH MORRIS

*Shareholding 2* : 60 ORDINARY shares held as at 2011-04-20  
*Name:* RICHARD MORRIS

## *Authorisation*

*Authenticated*

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

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