



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28J9DTM

Company Name: **COMPLETE TRAFFIC MANAGEMENT SOLUTIONS LTD**

Company Number: **08037583**

Date of this return: **19/04/2013**

SIC codes: **70229**
52290
82990

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

Situation of Registered Office: **16 SOUTH END**
CROYDON
SURREY
CR0 1DN

Officers of the company

Company Secretary 1

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

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **GRAHAM COHEN & CO LIMITED**

*Registered or
principal address:* **16 SOUTH END
CROYDON
SURREY
ENGLAND
CR0 1DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3319529**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN FRANCES**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1961** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1960** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 19/04/2013 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 : 0 ORD shares held as at the date of this return

1 shares transferred on 2012-11-14

Name: KAREN LAY

Shareholding 2 : 51 ORD shares held as at the date of this return

Name: DAVID TOMLISON

Shareholding 3 : 49 ORD shares held as at the date of this return

Name: ANN TOMLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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