



Companies House

**AR01** (ef)

**Annual Return**



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**X3801OWO**

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

*Company Number:* **08037583**

*Date of this return:* **19/04/2014**

*SIC codes:* **52290**  
**70229**  
**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**

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## *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**

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## *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)

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 19/04/2014 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* : 51 ORD shares held as at the date of this return  
*Name:* DAVID TOMLISON

*Shareholding 2* : 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.