



Companies House

AR01 (ef)

Annual Return



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X37S51EA

Company Name: **CTP ASSOCIATES LIMITED**

Company Number: **08043179**

Date of this return: **30/04/2014**

SIC codes: **86210**

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

Situation of Registered Office: **WONEA HOUSE 2 RICHMOND ROAD
ISLEWORTH
UNITED KINGDOM
TW7 7BL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR ANTHONY CHRISTOPHER**

Surname: **CHU**

Former names:

Service Address: **6 HENGRAVE ROAD
FOREST HILL
ENGLAND
SE23 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SANGEETA**

Surname: **PUNJABI**

Former names:

Service Address: **62 CLEVELAND ROAD
LONDON
ENGLAND
W13 8 AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1966** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FERNANDA**

Surname: **TEIXEIRA**

Former names:

Service Address: **61 WILLIAM PERKIN COURT**
 1089 GREENFORD ROAD
 GREENFORD
 MIDDLESEX
 ENGLAND
 UB6 0AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 30/04/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHRISTOPHER CHU**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SANGEETA PUNJABI**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **FERNANDA TEIXEIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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