

Annual Return

Company Name: CTF CORPORATE AND FINANCIAL COMMUNICATIONS LIMITED

Company Number: 08573708

Received for filing in Electronic Format on the: 20/07/2016

X5BI 0056

Company Name: CTF CORPORATE AND FINANCIAL COMMUNICATIONS LIMITED

Company Number: 08573708

Date of this return: 18/06/2016

Sic Codes: 70210

Company Type: Private company limited by shares

Situation of 6TH FLOOR 7 OLD PARK LANE LONDON

Registered Office: W1K 1QR

Officers of the company

Company Director 1

Type: Person

Full Forename(s): DAWN CAROLYN

Surname: CROSBY

Service Address: 6TH FLOOR 7 OLD PARK LANE LONDON

ENGLAND W1K 1QR

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/04/1957 Nationality: AUSTRALIAN

Occupation: DIRECTOR

.....

Company Director 2

Type: Person

Full Forename(s): MR MARK STEPHEN

Surname: FULLBROOK

Service Address: 6TH FLOOR LONDON 7 OLD PARK LANE

ENGLAND W1K 1QR

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/06/1962 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full Forename(s): MR MARK ANDREW

Surname: **TEXTOR**

Service Address: 6TH FLOOR LONDON 7 OLD PARK LANE

ENGLAND W1K 1QR

Country/State AUSTRALIA

Usually Resident:

Date of Birth: **/03/1966 Nationality: AUSTRALIAN

Occupation: DIRECTOR

.....

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal 3

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: 2 ORDINARY shares held as at the date of this return

Name: CROSBY TEXTOR RESEARCH STRATEGIES RESULTS PTY LTD

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: MARK STEPHEN FULLBROOK

Authorisation

Λ.	4 _				ted
Δ	ııtn	ıΔr	١TI	\sim	$\Gamma \triangle \cap$

This form was authorised by one of the following:

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

