



## Annual Return

Company Name: **CTF Corporate and Financial Communications Limited**

Company Number: **08573708**



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Company Name: **CTF Corporate and Financial Communications Limited**

Company Number: **08573708**

Date of this return: **19/06/2016**

Sic Codes: **70210**

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

Situation of **6TH FLOOR 7 OLD PARK LANE LONDON**

Registered Office: **ENGLAND W1K 1QR**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **LADY 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**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MARK STEPHEN**  
Surname: **FULLBROOK**  
Service Address: **6TH FLOOR 7 OLD PARK LANE LONDON  
ENGLAND W1K 1QR**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR MARK ANDREW**  
Surname: **TEXTOR**  
Service Address: **6TH FLOOR 7 OLD PARK LANE LONDON  
ENGLAND W1K 1QR**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1966** Nationality: **AUSTRALIAN**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>3</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3</b> |
|           |            | Total aggregate nominal value: | <b>3</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th 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:                   **CT GROUP INTERNATIONAL LIMITED**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **MARK STEPHEN FULLBROOK**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

