



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **CPT DEVELOPER 11 LIMITED**

Company Number: **SC242485**

Company Details

Period Ending: **17/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**151 ST VINCENT STREET
GLASGOW
G2 5NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN ALEXANDER ROSS**

Address: **39 SOUTHWOOD AVENUE
HIGHGATE
LONDON
N6 5SA**

Director 1 :

Name: **IAN ALEXANDER ROSS**

Address: **39 SOUTHWOOD AVENUE
HIGHGATE
LONDON
N6 5SA**

Date of Birth: **20/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK GLENN BRIDGEMAN
SHAW**

Address: **THE LODGE HIGH STREET
ODELL
BEDFORDSHIRE
MK43 7PE**

Date of Birth: **09/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2009

Name: **TAL CPT LAND DEVELOPMENT PARTNERSHIP LLP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (SC)**