



Annual Return

Company Name: **CTS SALES & MARKETING LIMITED**

Company Number: **06280595**



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X5B05MSO

Company Name: **CTS SALES & MARKETING LIMITED**

Company Number: **06280595**

Date of this return: **15/06/2016**

Sic Codes: **46320**

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

Situation of **C/O COGNITOR LIMITED**

Registered Office: **3 BIRCH HOUSE HARRIS BUSINESS PARK, HANBURY ROAD STOKE
PRIOR BROMSGROVE WORCESTERSHIRE
B60 4DJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **CHRISTOPHER**
Surname: **SHEEN**
Service Address: **GRENWAY HOUSE INKBERROW STONEPITS LANE**
WR7 4ED

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **SALES**
EXECUTIVE

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	PREFERENCE	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAS DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON-REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	PREFERENCE	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	PREFERENCE	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE. EACH SHARE HAS DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. EACH SHARE HAS NO RIGHT TO DISTRIBUTION AND IS NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th 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: Name:	100 ORDINARY shares held as at the date of this return CHRISTOPHER SHEEN
Shareholding 2: Name:	1 PREFERENCE A shares held as at the date of this return CHRISTOPHER SHEEN
Shareholding 3: Name:	1 PREFERENCE B shares held as at the date of this return LEWIS SHEEN
Shareholding 4: Name:	1 PREFERENCE C shares held as at the date of this return KIERON SHEEN
Shareholding 5: Name:	1 PREFERENCE D shares held as at the date of this return TAMMY SHEEN

Authorisation

Authenticated

This form was authorised by one of the following:

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

