



Companies House

AR01 (ef)

Annual Return



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Company Name: CTS SALES & MARKETING LIMITED

Company Number: 06280595

Date of this return: 15/06/2015

SIC codes: 46320

Company Type: Private company limited by shares

Situation of Registered Office: C/O COGNITOR LIMITED
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**

Former names:

Service Address: **GRENWAY HOUSE
STONEPITS LANE
INKBERROW
WORCESTER
WR7 4ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

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

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 A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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 B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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 C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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 D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SHEEN

Shareholding 2 : 1 PREFERENCE A shares held as at the date of this return
Name: CHRISTOPHER SHEEN

Shareholding 3 : 1 PREFERENCE B shares held as at the date of this return
Name: LEWIS SHEEN

Shareholding 4 : 1 PREFERENCE C shares held as at the date of this return

Name: KIERON SHEEN

Shareholding 5 : 1 PREFERENCE D shares held as at the date of this return

Name: 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.