



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5FY1CLD**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:* **C.T. BUSINESS SOLUTIONS LTD.**

*Company Number:* **03431640**

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### *Company Details*

*Period Ending:* **21/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**EDEN HOUSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
TN8 6HF**

*Register of  
Members Address:*

**EDEN HOUSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
TN8 6HF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLIVE ALEXANDER  
GILBERT**

*Address:* **3 TOWN HILL  
LINGFIELD  
SURREY  
RH7 6AG**

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*Director 1 :*

*Name:* **CLIVE ALEXANDER  
GILBERT**

*Address:* **3 TOWN HILL  
LINGFIELD  
SURREY  
RH7 6AG**

*Date of Birth:* **23/06/1957**    *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/08/2009**

*Name:*

**C A GILBERT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2009**

*Authenticated:* **Yes (E/W)**