

# **AR01** (ef)

### **Annual Return**

INTEGRATION HOUSE TURNHAMS GREEN BUSINESS PARK



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Received for filing in Electronic Format on the:

02/07/2015

Company Name:

CTI LABS LIMITED

Company Number:

04223549

Date of this return:

23/05/2015

SIC codes:

61900

Company Type:

Private company limited by shares

Situation of Registered

Office:

PINCENTS LANE, CALCOT

READING

BERKSHIRE

**RG31 4UH** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID JOHN

Surname: GLASGOW

Former names:

Service Address: WOODLEIGH

**BUCK HORN OAK** 

FARNHAM SURREY GU10 4LT

Country/State Usually Resident: ENGLAND

Date of Birth: 29/07/1965 Nationality: BRITISH

Occupation: MD TELECOMS

## Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 1<br>1<br>0<br>0 |  |
|---------------------------|-----------------|---|------------------|--|
| Prescribed partic         | culars          |   |                  |  |
| VOTING SHARE              |                 |   |                  |  |

| Statement of Capital (Totals) |     |                                  |   |  |  |
|-------------------------------|-----|----------------------------------|---|--|--|
| Currency                      | GBP | Total number<br>of shares        | 1 |  |  |
|                               |     | Total aggregate<br>nominal value | 1 |  |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: I P INTEGRATION GROUP LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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