Companies House

AR01 (ef)

Annual Return

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Company Name: **CNT ASSOCIATES LIMITED**

Company Number: **04802084**

Date of this return: **17/06/2016**

SIC codes: **70229**

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

Situation of Registered Office:
109 BLACKFEN ROAD
SIDCUP
KENT
DA15 8PZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CNT ASSOCIATES
THAMES INNOVATION CENTRE 2 VERIDION WAY
ERITH
KENT
ENGLAND
DA18 4AL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR GARY**
Surname:	**PARKER**
Former names:	
Service Address:	**12 ARSENAL ROAD ELTHAM LONDON SE9 1JS**

Company Director *1*

Type: **Person**

Full forename(s): **JOANNA MARIE**

Surname: **BARNETT**

Former names:

Service Address: **C/O CNT ASSOCIATES**
THAMES INNOVATION CENTRE 2 VERIDION WAY
ERITH
KENT
UNITED KINGDOM
DA18 4AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY**

Surname: **PARKER**

Former names:

Service Address: **12 ARSENAL ROAD**
ELTHAM
LONDON
SE9 1JS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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: **GARY PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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