



Companies House
— for the record —

AR01 (ef)

Annual Return



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X58CGPPG

Company Name: **CIVILIA LTD**

Company Number: **03476595**

Date of this return: **06/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **DISCOVERY HOUSE
28-42 BANNER STREET
LONDON
EC1Y 8QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANILA**

Surname: **HUSSAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR DAVID CHARLES MAURICE**

Surname: **BELL**

Former names:

Service Address: **35 BELITHA VILLAS
LONDON
N1 1PE**

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

Date of Birth: **30/09/1946** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP DUNCAN**

Surname: **WRIGHT**

Former names:

Service Address: **1 EMBANKMENT PLACE
LONDON
WC2N 6RH**

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

Date of Birth: **11/10/1953** *Nationality:* **BRITISH**
Occupation: **ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

NO SHARES COMPRISED IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM TIME TO TIME SHALL BE ISSUED WITHOUT THE CONSENT IN WRITING OF THE HOLDER OR HOLDERS (IN AGGREGATE) OF A MAJORITY OF THE VOTING RIGHTS IN THE COMPANY (WITHIN THE MEANING OF SECTION 736A(2) OF THE ACT) NOR SHALL ANY SHARE BE ISSUED AT A DISCOUNT OR OTHERWISE BE ISSUED IN BREACH OF THE PROVISIONS OF THESE ARTICLES OR OF THE ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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 : 1 ORDINARY shares held as at 2010-12-06
Name: COMMON PURPOSE INTERNATIONAL

Authorisation

Authenticated

This form was authorised by one of the following:

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