



Companies House
— for the record —

AR01 (ef)

Annual Return



XQKIYECD

Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **CIS MARKETING LIMITED**

Company Number: **03856919**

Date of this return: **11/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **CIS BUILDING
MILLER STREET
MANCHESTER
LANCASHIRE
M60 0AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MOIRA ANN**

Surname: **LEES**

Former names:

Service Address: **389 BURY ROAD
EDGORTH
BOLTON
LANCASHIRE
BL7 0BU**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **GODDARD**

Former names:

Service Address: **44 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7QU**

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

Date of Birth: **09/06/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER WILLIAM**
Surname: **KERNS**
Former names:
Service Address: **26 SWINHOE PLACE**
 HOB HEY LANE
 CULCHETH
 CHESHIRE
 WA3 4NE

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

Date of Birth: **09/06/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **SHARMAN**
Former names:
Service Address: **RIDGELANDS FARM**
 RIDGELANDS LANE, NEWICK
 LEWES
 EAST SUSSEX
 BN8 4RR

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

Date of Birth: **19/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF INVESTMENT**
 MANAGEM

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 11/10/2009 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 11/10/2009

Name:

CO-OPERATIVE INSURANCE SOCIETY LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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