Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/10/2011**

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Company Name:	**CIS Investments Limited**
Company Number:	**03859012**
Date of this return:	**11/10/2011**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CIS BUILDING MILLER STREET MANCHESTER UNITED KINGDOM M60 0AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHRINE JANE**

Surname: **BANCROFT**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW CENTURY HOUSE**
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **MACK**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW CENTURY HOUSE**
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES

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

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS LEADER**

Company Director 2

Type: **Person**

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

Surname: **MERCER**

Former names:

Service Address: **475 MANCHESTER ROAD**
BURY
UNITED KINGDOM
BL9 9SH

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

Date of Birth: **25/09/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR WILLIAM EDWARD**

Surname: **NEWBY**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW CENTURY HOUSE**
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES

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

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS LEADER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 the date of this return**

Name: **CO-OPERATIVE INSURANCE SOCIETY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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