



Companies House
— for the record —

363a_(ef)

Annual Return



X89S60P1

Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **CI BUSINESS SERVICES LIMITED**

Company Number: **03981983**

Company Details

Period Ending: **18/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7470

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 20-22 UNION
ROAD
LONDON
SW4 6JP**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA WENDY KULINSKI**

Address: **5 ELLERY ROAD
LONDON
SE19 3QG**

Director 1 :

Name: **JULIEN BACH**

Address: **5 HAWKESWORTH HOUSE
OAKLANDS ESTATE
LONDON
SW4 8NA**

Date of Birth:

05/05/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JULIA WENDY KULINSKI**

Address: **5 ELLERY ROAD
LONDON
SE19 3QG**

Date of Birth:

12/07/1967

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/06/2008

Name: **JULIEN S. BACH**
Address: **8 BONHAM ROAD**
LONDON
SW2 5HF

Authorisation

Authoriser Designation: **director** *Date Authorised:* **19/06/2008** *Authenticated:* **Yes (E/W)**