



Companies House
— for the record —

AR01 (ef)

Annual Return



XU1PCKYB

Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **CI BUSINESS SERVICES LIMITED**

Company Number: **03981983**

Date of this return: **18/06/2010**

SIC codes: **7470**
7487

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

Situation of Registered Office: **UNIT 1 20-22 UNION ROAD**
LONDON
SW4 6JP

Single Alternative Inspection Location (SAIL)

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

**1 UNION COURT
20-22 UNION ROAD
LONDON
UNITED KINGDOM
SW4 6JP**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JULIA WENDY**
Surname: **KULINSKI**
Former names:
Service Address: **5 ELLERY ROAD
LONDON
SE19 3QG**

Company Director **1**

Type: **Person**
Full forename(s): **JULIEN**
Surname: **BACH**
Former names:
Service Address: **FLAT 2**
 31 UNION ROAD
 LONDON
 SW4 6JQ

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

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JULIA WENDY**
Surname: **KULINSKI**
Former names:
Service Address: **5 ELLERY ROAD**
 LONDON
 SE19 3QG

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

Date of Birth: **12/07/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO DIVIDENDS AS SET OUT BY THE COMPANY. EACH SHARE IS REDEEMABLE AT THE OPTION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

2 ORDINARY Shares held as at 18/06/2010

Name: **JULIEN S BACH**

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.