



Companies House

AR01 (ef)

Annual Return



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Company Name: CI BUSINESS SERVICES LIMITED

Company Number: 03981983

Date of this return: 18/06/2014

SIC codes: 82990

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 Director ***I***

Type: **Person**

Full forename(s): **MR JULIEN STUART**

Surname: **BACH**

Former names:

Service Address: **GROUND FLOOR FLAT
31 UNION ROAD
LONDON
UNITED KINGDOM
SW4 6JQ**

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

Date of Birth: **05/05/1959**

Nationality: **BRITISH**

Occupation: **CEO**

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

Prescribed particulars

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 18/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIEN S BACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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