



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIC Consulting UK Limited**

Company Number: **04438323**

Date of this return: **14/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 17, SARUM BUSINESS PARK LANCASTER ROAD
OLD SARUM
SALISBURY
WILTSHIRE
ENGLAND
SP4 6FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON EDWARD**

Surname: **RAWLENCE**

Former names:

Service Address: **FABIANSKA 679/4
162 00 PRAHA 6
CZECH REPUBLIC
162 00**

Company Director ***I***

Type: **Person**

Full forename(s): **LEO**

Surname: **RAWLENCE**

Former names:

Service Address: **11 BROOKSIDE CRESCENT WORCESTER PARK
LONDON
UNITED KINGDOM
KT4 8AQ**

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

Date of Birth: **22/09/1976** *Nationality:* **BRITISH**

Occupation: **EXPORT CONSULT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON EDWARD**

Surname: **RAWLENCE**

Former names:

Service Address: **FABIANSKA 679/4
162 00 PRAHA 6
CZECH REPUBLIC
162 00**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **05/08/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SIMON EDWARD RAWLENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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