



Companies House

AR01 (ef)

Annual Return



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Company Name: CILEC LIMITED

Company Number: 04823418

Date of this return: 07/07/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: MAYBROOK HOUSE YORK STREET
DOVER
KENT
CT17 9AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE JANE**

Surname: **CROWLEY**

Former names:

Service Address: **56 MINNIS LANE
RIVER
DOVER
KENT
CT17 0PT**

Company Director **1**

Type: **Person**

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

Surname: **CROWLEY**

Former names:

Service Address: **56 MINNIS LANE
RIVER
DOVER
KENT
CT17 0PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1966** *Nationality:* **ENGLISH**

Occupation: **ESTATE AGENTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **SIMON CROWLEY**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **CLAIRE JANE CROWLEY**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**

Name: SIMON DOWLE

Authorisation

Authenticated

This form was authorised by one of the following:

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