



Companies House

AR01 (ef)

Annual Return



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Company Name: CICO LTD

Company Number: 05081341

Date of this return: 09/12/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD RECTORY, MAIN STREET
GLENFIELD
LEICESTER
LE3 8DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES**

Surname: **MORGAN**

Former names:

Service Address: **THE OLD RECTORY
MAIN STREET
GLENFIELD
LEICESTER
LE3 8DG**

Company Director 1

Type: **Person**
Full forename(s): **MS FRANCES BERNADETTE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1971** Nationality: **BRITISH**
Occupation: **WHOLESALE**

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>			
THE SHARES HOLD EQUAL RIGHTS			

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 09/12/2014 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: **FRANCES MORGAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **BRUCE RICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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