



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **CICCIONA'S LIMITED**

Company Number: **05114383**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**46 WINCHESTER
AVENUE
ST JOHNS
WORCESTER
WR2 4JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GREGG COOPER ATKINS**

Address: **46 WINCHESTER AVENUE
ST JOHNS
WORCESTER
WORCESTERSHIRE
WR2 4JE**

Director 1 :

Name: **GREGG COOPER ATKINS**

Address: **46 WINCHESTER AVENUE
ST JOHNS
WORCESTER
WORCESTERSHIRE
WR2 4JE**

Date of Birth: **24/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SARAH JANE ATKINS**

Address: **46 WINCHESTER AVENUE
ST JOHNS
WORCESTER
WORCESTERSHIRE
WR2 4JE**

Date of Birth: **10/07/1977**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	80	GBP80
ORDINARY B	20	GBP20
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY B Shares held as at 28/04/2009

Name: **GREGG COOPER ATKINS**

Address:

Shareholding 2:

80 ORDINARY A Shares held as at 28/04/2009

Name: **SARAH JANE ATKINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**