



Companies House

AR01 (ef)

Annual Return



X35JPRCA

Received for filing in Electronic Format on the: 10/04/2014

Company Name: **Customer Interface 2 Limited**

Company Number: **05416373**

Date of this return: **06/04/2014**

SIC codes: **58190**

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

Situation of Registered Office: **VINEYARD HOUSE 44 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BOND DICKINSON LLP OCEANA HOUSE
39-49 COMMERCIAL ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 1GA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **CONLON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN DONALD**

Surname: **LANGFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN GEOFFREY HARVEY**

Surname: **LEGGETT**

Former names:

Service Address: **VINEYARD HOUSE 44 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7BT**

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

Date of Birth: **21/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DOVETAIL SERVICES (UK) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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