



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CIELUX U.K. LIMITED**

*Company Number:* **05749690**

*Date of this return:* **21/03/2011**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **297A HERTFORD ROAD  
EDMONTON  
LONDON  
N9 7ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TERANT**

*Surname:* **MAX**

*Former names:*

*Service Address:* **40 AVENUE DE LA DIVISION LECLERC  
CACHAN  
94230  
FRANCE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PEREIRA ADAES**

*Surname:*                **CARLOS**

*Former names:*

*Service Address:*        **CARRAZEDO DE MONTENEGRO  
VALPAGOS  
ARGINIL  
PORTUGAL**

*Country/State Usually Resident:*    **PORTUGAL**

*Date of Birth:*    **26/08/1952**                      *Nationality:*    **PORTUGAL**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR BENDICHT FRED**

*Surname:*                **HUGLI**

*Former names:*

*Service Address:*        **POSTSTRASSE 3  
ZURICH  
8001  
SWITZERLAND  
FOREIGN**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **26/07/1956**                      *Nationality:*    **SWISS**

*Occupation:*    **ECONOMIST**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION INCLUDING AN WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
400 shares transferred on 2011-03-21

*Name:* MAX TERANT

*Shareholding 2* : 600 ORDINARY shares held as at the date of this return

*Name:* NEAL HOLDING N.V.

*Shareholding 3* : 400 ORDINARY shares held as at the date of this return

*Name:* PEREIRA ADAES CARLOS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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