



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: **21/03/2013**

SIC codes: **61200**
61900

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

Situation of Registered Office: **8 BADEN PLACE**
CROSBY ROW
LONDON
SE1 1YW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

*Registered or
principal address:* **UNIT 8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Company Director ***1***

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NEAL HOLDING N.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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