



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2014**

Company Name: **CIAREM LIMITED**

Company Number: **05954118**

Date of this return: **03/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **LOWER NUTSHAW FARM BURNLEY ROAD
CLOWBRIDGE
BURNLEY
LANCASHIRE
ENGLAND
BB11 5NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **OGILVIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **OGILVIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1973** Nationality: **BRITISH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **LISA CLARE**

Surname: **OGILVIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1974** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DUNCAN RODRIGUES**

Surname: **WHYTE**

Former names:

Service Address: **25 JUDELAND
CHORLEY
LANCASHIRE
PR7 1XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1975** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PROSCRIPTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LISA PAYNE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DUNCAN WHYTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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