



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

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Company Name: **COVERT INTELLIGENCE SOLUTIONS LTD**

Company Number: **06118430**

Date of this return: **20/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **591 LONDON ROAD
NORTH CHEAM
SURREY
SM3 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ELIZABETH**

Surname: **TULLOCH**

Former names:

Service Address: **8 SUNNYHURST CLOSE
SUTTON
SURREY
SM1 2PT**

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN WATSON**

Surname: **TULLOCH**

Former names:

Service Address: **8 SUNNYHURST CLOSE
SUTTON
SURREY
SM1 2PT**

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

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

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 20/02/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIAM TULLOCH**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PATRICIA TULLOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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