



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CICERO TRADING LIMITED**

Company Number: **06369025**

Date of this return: **12/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE GRANARY HERMITAGE COURT
HERMITAGE LANE
MAIDSTONE
KENT
ME16 9NT**

Officers of the company

Company Secretary 1

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

Surname: **CAINE**

Former names:

Service Address: **39 KINGSGATE QUEENS ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME16 0FB**

Company Secretary 2

Type: **Corporate**
Name: **NASH HARVEY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **THE GRANARY HERMITAGE COURT
HERMITAGE LANE
MAIDSTONE
KENT
ME16 9NT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **UK**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **CAINE**

Former names:

Service Address: **39 KINGSGATE QUEENS ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME16 0FB**

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

Date of Birth: **08/04/1963**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 12/09/2011 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 : 100 ORDINARY shares held as at 2011-09-12
Name: MICHAEL CAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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