



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.I.C. REPAIR & SERVICES HOLDING LTD**

Company Number: **07250387**

Date of this return: **11/05/2013**

SIC codes: **99000**

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

Situation of Registered Office: **262 BEDFONT LANE
FELTHAM
MIDDLESEX
TW14 9NU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LUIGI**

Surname: **DI MARCO**

Former names:

Service Address: **ZEEWINDE 56
ALPHEN A/D RIJN
NETHERLANDS
2403 GH**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **13/05/1961** *Nationality:* **ITALIAN**

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>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
ORDINARY SHARES, NO PARTICULAR RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 11/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LUIGI DI MARCO**

Authorisation

Authenticated

This form was authorised by one of the following:

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