



Annual Return

Company Name: **C I - Connect Limited**

Company Number: **07305543**



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Company Name: **C I - Connect Limited**

Company Number: **07305543**

Date of this return: **28/06/2016**

Sic Codes: **61900**

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

Situation of **MONOMETER HOUSE RECTORY GROVE LEIGH ON SEA ESSEX**

Registered Office: **ENGLAND SS9 2HN**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR KEVIN ALAN**
Surname: **AKERS**
Service Address: **THE CROFT BREYDON DRIVE NORTH COSTESSEY NORWICH
ENGLAND NR8 5BB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **NONE**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **WESTON**
Service Address: **58 WESTLEIGH AVENUE LEIGH-ON-SEA
UNITED KINGDOM SS9 2LF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
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Currency:	GBP	Aggregate nominal value:	200
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	55
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B	Aggregate nominal value:	55
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Currency:	GBP
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	45
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A	Aggregate nominal value:	45
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Currency:	GBP
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
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Total aggregate nominal value:	300
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Total aggregate amount unpaid:	0
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Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **45 ORDINARY A shares held as at the date of this return**
Name: **KEVIN ALAN AKERS**

Shareholding 2: **200 ORDINARY shares held as at the date of this return**
Name: **MARK WESTON**

Shareholding 3: **55 ORDINARY B shares held as at the date of this return**
Name: **MARK WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

