



Companies House

**AR01** (ef)

**Annual Return**



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**X4C9CVMY**

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

*Company Number:* **07305543**

*Date of this return:* **06/07/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **MONOMETER HOUSE RECTORY GROVE  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2HN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN ALAN**

*Surname:*                         **AKERS**

*Former names:*

*Service Address:*                **THE CROFT BREYDON DRIVE NORTH COSTESSEY  
NORWICH  
NORFOLK  
ENGLAND  
NR8 5BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **WESTON**

*Former names:*

*Service Address:*        **58 WESTLEIGH AVENUE  
LEIGH-ON-SEA  
UNITED KINGDOM  
SS9 2LF**

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

*Date of Birth:*    **30/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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* : **45 ORDINARY B 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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