



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

X4CZHG14

Company Name: **CIS ASSOCIATES LTD**

Company Number: **08549548**

Date of this return: **28/07/2015**

SIC codes: **27120**
74100
27900

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

Situation of Registered Office: **16 SOUTH ROAD**
BROADWELL
COLEFORD
GLOUCESTERSHIRE
GL16 7EA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER IAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1954** Nationality: **ENGLISH**

Occupation: **CHARTERED ELECTRICAL
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1955** Nationality: **ENGLISH**

Occupation: **ADMINISTRATOR**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 28/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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