Companies House

AR01 (ef)

Annual Return

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Company Name:	**C I CONSULTANCY AND INTRODUCTIONS LTD**
Company Number:	**08771483**
Date of this return:	**12/11/2014**
SIC codes:	**65300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WILLOWBROOK HOUSE 25 CHURCH STREET NASSINGTON PETERBOROUGH ENGLAND PE8 6QG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **CLARK**

Former names:

Service Address: **WILLOWBROOK HOUSE 25 CHURCH STREET**
NASSINGTON
PETERBOROUGH
UNITED KINGDOM
PE8 6QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING PARTICIPATING IN DIVIDENDS PARTICIPATING IN CAPITAL DISTRIBUTIONS

Class of shares	"A" ORDINARY NON VOTING REDEEMABLE AT PAR	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NON VOTING REDEEMABLE AT PAR.

Class of shares	"B" ORDINARY NON VOTING REDEEMABLE AT PAR	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NON VOTING REDEEMABLE AT PAR.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN CLARK**

Shareholding 2 : **1 "A" ORDINARY NON VOTING REDEEMABLE AT PAR shares held as at the date of this return**
Name: **DAVID CLARK**

Shareholding 3 : **1 "B" ORDINARY NON VOTING REDEEMABLE AT PAR shares held as at the date of this return**
Name: **DEE CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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