



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: **03/08/2015**

SIC codes: **65300**
82990

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

Situation of Registered Office: **WILLOWBROOK HOUSE 25 CHURCH STREET**
NASSINGTON
PETERBOROUGH
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING PARTICIPATING IN DIVIDENDS PARTICIPATING IN CAPITAL DISTRIBUTIONS

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

Prescribed particulars

NON VOTING REDEEMABLE AT PAR.

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

Prescribed particulars

NON VOTING REDEEMABLE AT PAR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **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 : **0 "B" ORDINARY NON VOTING REDEEMABLE AT PAR shares held as at the date of this return**
1 shares transferred on 2015-08-03
Name: **DEE CLARK**

Shareholding 4 : **1 "B" ORDINARY NON VOTING REDEEMABLE AT PAR shares held as at the date of this return**
Name: **C I CONSULTANCY AND INTRODUCTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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