



Companies House

AR01 (ef)

Annual Return



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Company Name: **Koru CICS Limited**

Company Number: **09137786**

Date of this return: **18/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE A UNIT 16 CIRENCESTER OFFICE PARK
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 6JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET TUPOU**

Surname: **FA'AGUTU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **TITFORD**

Former names:

Service Address: **10 SPRINGFIELD GARDEN CROMWELL ROAD
NORTH BERWICK
EAST LoTHIAN
SCOTLAND
EH39 4NN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1964** *Nationality:* **NEW ZEALANDER**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

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 18/07/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS MARGARET TUPOU FA'AGUTU**

Shareholding 2 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN DOUGLAS TITFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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