

Annual Return

Company Name: CECIL ALLIANCE LTD

Company Number: 09033402

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Company Name: CECIL ALLIANCE LTD

Company Number: 09033402

Date of this return: 12/05/2016

Sic Codes: 96090

Company Type: Private company limited by shares

Situation of LAS SUITE 5 PERCY STREET FITZROVIA LONDON

Registered Office: W1T 1DG

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MS JENNIFER CATHERINE

Surname: RENE

Service Address: recorded as Company's registered office

Country/State SEYCHELLES

Usually Resident:

Date of Birth: **/11/1954 Nationality: BRITISH

Occupation: MANAGER

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

GBP Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY GBP SHARES shares held as at the date of this return

Name: ALBION FIDUCIARIES LTD

Authorisation

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This form was authorised by one of the following:

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

