



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

X3Z89F7E

Company Name: **CIPI - CONFERENCES AND INCENTIVES PLUS LIMITED**

Company Number: **05001652**

Date of this return: **22/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 4 BAGO HOUSE 11-15 CHASE
ROAD, PARK ROYAL
LONDON
NW10 6PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **INSINNA**

Former names:

Service Address: **SUITE 66 CLARENDON COURT
33 MAIDA VALE
LONDON
W9 1AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **AUNDREA**

Surname: **ARMSTRONG INSINNA**

Former names:

Service Address: **SUITE 66 CLARENDON COURT
33 MAIDA VALE
LONDON
W9 1AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1963**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **AUNDREA ARMSTRONG INSINNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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