



Companies House

AR01 (ef)

Annual Return



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Company Name: CENTRE FOR INNOVATIVE BUSINESS STUDIES LONDON LTD

Company Number: 05290460

Date of this return: 18/11/2014

SIC codes: 85590

Company Type: Private company limited by shares

Situation of Registered Office:
6 ROCK ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7UF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 ROCK ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 7UF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROHAN CORNELIUS**

Surname: **BADENHORST**

Former names:

Service Address: **6 ROCK ROAD
HORSELL
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7UF**

Company Director 1

Type: **Person**
Full forename(s): **DR LIESELOTTE**

Surname: **BADENHORST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1947** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LIESELOTTE BADENHORST**

Authorisation

Authenticated

This form was authorised by one of the following:

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