



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/10/2014

X3HY6H9K

*Company Name:* **CYLAKE LTD.**

*Company Number:* **05568485**

*Date of this return:* **20/09/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **INTERNATIONAL HOUSE 1 ST. KATHARINE'S WAY  
LONDON  
UNITED KINGDOM  
E1W 1UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ICS INTERNATIONAL CORPORATE SERVICES LIMITED**

*Registered or principal address:* **INTERNATIONAL HOUSE 1 ST. KATHARINE'S WAY  
LONDON  
UNITED KINGDOM  
E1W 1UN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **04742017**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS IVANA**

*Surname:* **BULBARELLI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **28/09/1946** *Nationality:* **ITALIAN**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS INCLUDE VOTING (1 SHARE EQUALS 1 VOTE), PARTECIPATING ON DISTRIBUTION OF DIVIDENDS AND INCREASE OF CAPITAL. SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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:* **S&S INC.**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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