

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 26/11/2010

X2APFPFH

Company Name: Cicada International Solutions Limited

Company Number: 06434093

Date of this return: 22/11/2010

*SIC codes:* **7260** 

7440 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

5 JUPITER HOUSE CALLEVA PARK ALDERMASTON

READING BERKSHIRE ENGLAND RG78NN

Officers of the company

# Company Secretary 1

Type: Corporate

Name: L4 YOU CO SEC LTD

Registered or

principal address: 5 JUPITER HOUSE CALLEVA PARK ALDERMASTON

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European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES

Registration Number: 04874018

Company Director 1

Type: Person

Full forename(s): MR HEINZ PETER

Surname: FRANKE

Former names:

Service Address: ERBISTAL 48

REICHLING GERMANY 86934

Country/State Usually Resident: GERMANY

Date of Birth: 21/11/1941 Nationality: GERMAN

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY EUR 1.0000 EUR EUR	Number allotted Aggregate nominal value	100 100
		Amount paid per share	0
D 11 1 4	1	Amount unpaid per share	1

Prescribed particulars
1 SHARE = 1 VOTE

Statem	ent of Capital	(Totals)		
Currency	EUR	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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 EUR 1.0000 EUR shares held as at 2010-11-22

Name: MR HEINZ PETER FRANKE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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