



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* C.I.C. REPAIR & SERVICES HOLLAND LTD

*Company Number:* 07251777

*Date of this return:* 12/05/2016

*SIC codes:* 99000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 262 BEDFONT LANE  
FELTHAM  
MIDDLESEX  
TW14 9NU

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LUIGI**

*Surname:*                **DI MARCO**

*Former names:*

*Service Address:*        **ZEEWINDE 56  
ALPHEN A/D RIJN  
NETHERLANDS  
2403 GH**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **\*\*/05/1961**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES, NO PARTICULAR RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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:* **C.I.C. REPAIR & SERVICES HOLDING LTD**

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## *Authorisation*

*Authenticated*

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

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