



Companies House

**AR01** (ef)

**Annual Return**



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**X37UPYDN**

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

*Company Number:* **07251777**

*Date of this return:* **12/05/2014**

*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:*    **13/05/1961**                      *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 12/05/2014 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:* **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.