

AR01 (ef)

Annual Return



X18IMPV

Received for filing in Electronic Format on the: 08/05/2012

Company Name: CIE SUPPORT LIMITED

Company Number: **07612939**

Date of this return: 21/04/2012

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 507 CUMBERLAND HOUSE

80 SCRUBS LANE

LONDON ENGLAND NW10 6RF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN

Surname: BATTY

Former names:

Service Address: 145-157 ST JOHN STREET

LONDON ENGLAND EC1V 4PW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/07/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	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 21/04/2012 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 : 80 ORD shares held as at the date of this return

Name: ROBIN JAMES STEVENS

Shareholding 2 : 20 ORD shares held as at the date of this return

Name: STEPHEN BATTY

Authorisation

Authenticated

This form was authorised by one of the following:

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