



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cistus Limited**

Company Number: **07762302**

Date of this return: **05/09/2015**

SIC codes: **43220**

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

Situation of Registered Office: **GRIFFINS COURT 24-32 LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **DAVIS**

Former names:

Service Address: **10A ASHLEY WAY WEST END
WOKING
SURREY
ENGLAND
GU24 9NJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **DAVIS**

Former names:

Service Address: **10A ASHLEY WAY WEST END
WOKING
SURREY
ENGLAND
GU24 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1957** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DEBORAH MARY**

Surname: **DAVIS**

Former names:

Service Address: **10A ASHLEY WAY WEST END
WOKING
SURREY
ENGLAND
GU24 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1959**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **2 ORDINARY 'B' shares held as at the date of this return**
Name: **DEBORAH MARY DAVIS**

Shareholding 2 : **2 ORDINARY 'A' shares held as at the date of this return**
Name: **ROBERT DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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