



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRICETUS LTD.**

Company Number: **08332059**

Date of this return: **14/12/2015**

SIC codes: **74909**

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

Situation of Registered Office: **7 LAND OF GREEN GINGER
SUITE 7A
HULL
NORTH HUMBERSIDE
HU1 2ED**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIMARY SECRETARY SERVICES LTD**

Registered or principal address: **7 LAND OF GREEN GINGER
SUITE 7A
HULL
NORTH HUMBERSIDE
UNITED KINGDOM
HU1 2ED**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05974284**

Company Director 1

Type: **Person**
Full forename(s): **PETER LUCIANO**

Surname: **NEUMICKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/08/1959** *Nationality:* **GERMAN**
Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **120 ORDINARY shares held as at the date of this return**
Name: **THORSTEN LOOTZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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