



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Certified International Systems Limited**

Company Number: **04345154**

Date of this return: **24/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **CHARLES HINITT & ASSOCIATES 48 BELLE VUE TERRACE
GREAT MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 4QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **BEALE**

Former names:

Service Address: **20 KILN CLOSE
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7EF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **BEALE**

Former names:

Service Address: **20 KILN CLOSE
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1943** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE DEEMED TO BE EQUAL. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN THE HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE COMPANY IN GENERAL MEETING. FULL DETAILS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN BEALE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN BEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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