



Companies House
— for the record —

363a_(ef)

Annual Return



XS2F97I4

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Company Name: **CERTIFIED INTERNATIONAL SYSTEMS LIMITED**

Company Number: **04345154**

Company Details

Period Ending: **24/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARLES HINITT &
ASSOCIATES 48 BELL
VUE TERRACE
GREAT MALVERN
WORCESTERSHIRE
WR14 4QG**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN BEALE**

Address: **20 KILN CLOSE
STUDLEY
WARWICKSHIRE
B80 7EF**

Director 1 :

Name: **ALAN BEALE**

Address: **20 KILN CLOSE
STUDLEY
WARWICKSHIRE
B80 7EF**

Date of Birth: **06/05/1943**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/12/2008

Name:

SALLY ANN BEALE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/12/2008

Name:

ALAN BEALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**