



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB2FJD6R**

*Received for filing in Electronic Format on the: 11/09/2009*

*Company Name:*     **CIKO LIMITED**

*Company Number:*   **06308108**

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### *Company Details*

*Period Ending:*   **10/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**THE ELMS RUSPER  
ROAD NEWDIGATE  
DORKING  
SURREY  
RH5 5BX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR WILLIAM KIMBER**

*Address:* **THE ELMS RUSPER ROAD  
NEWDIGATE  
DORKING  
SURREY  
RH5 5BX**

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### *Director 1 :*

*Name:* **SUSAN KIMBER**

*Address:* **THE ELMS RUSPER ROAD  
NEWDIGATE  
SURREY  
RH5 5BX**

*Date of Birth:* **26/05/1948**    *Nationality:* **BRITISH**    *Occupation:* **BUSINESS CONSULTANT**

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### *Director 2 :*

*Name:* **MR WILLIAM KIMBER**

*Address:* **THE ELMS RUSPER ROAD  
NEWDIGATE  
DORKING  
SURREY  
RH5 5BX**

*Date of Birth:* **30/03/1946**    *Nationality:* **BRITISH**    *Occupation:* **MUSIC BUSINESS  
CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 10/07/2009**

*Name:* **WILLIAM KIMBER**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 10/07/2009**

*Name:* **SUSAN KIMBER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

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