



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIVICO LIMITED**

Company Number: **08349459**

Date of this return: **20/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **20 CORDELIA GREEN
WARWICK GATES
WARWICK
CV34 6XE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **CREMIN**

Former names:

Service Address: **22 WATHEN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 5UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **0 ORD shares held as at the date of this return**
1 shares transferred on 2014-06-20

Name: **THOMAS RYAN**

Shareholding 2 : **1 ORD shares held as at the date of this return**

Name: **DANIEL CREMIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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