



Companies House
— for the record —

363a_(ef)

Annual Return



XDREZ1FU

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **CIKO LIMITED**

Company Number: **06308108**

Company Details

Period Ending: **10/07/2008**

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**

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 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 10/07/2008

Name: **WILLIAM KIMBER**
Address: **THE ELMS THE ELMS, RUSPER ROAD
NEWDIGATE
DORKING
SURREY
UK
RH5 5BX**

Shareholding 2:

500 ORDINARY Shares held as at 10/07/2008

Name: **SUSAN KIMBER**
Address: **THE ELMS THE ELMS, RUSPER ROAD
NEWDIGATE
DORKING
SURREY
UK
RH5 5BX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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