



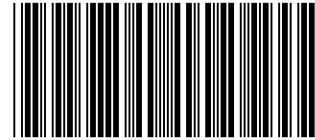
Companies House
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Annual Return

Company Name: **C.I.C. (SOFTWARE) LIMITED**

Company Number: **01787440**



X73WJVUB

Received for filing in Electronic Format on the: **27/12/2007**

Company Details

Period Ending: **07/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**4TH FLOOR
5-7 JOHN PRINCE'S STREET
LONDON
W1G 0JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY ENID**

Address: **30 WOODLANDS DRIVE
SOUTH GODSTONE
GODSTONE
SURREY RH9 8HU**

Director 1:

Name: **BARRY WADDINGTON**
Date of Birth: **28/11/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **30 WOODLANDS DRIVE
SOUTH GODSTONE
GODSTONE
SURREY RH9 8HU**

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	25080	GBP25080
TOTALS	25080	GBP25080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5040 ORDINARY Shares held as at 07/12/2007

Name: **BARRY WADDINGTON**

Address: **30 WOODLANDS DRIVE
SOUTH GODSTONE
GODSTONE
SURREY RH9 8HU**

Shareholding 2:

7500 ORDINARY Shares held as at 07/12/2007

Name: **JAMES WADDINGTON**

Address: **30 WOODLANDS DRIVE
SOUTH GODSTONE
SURREY RH9 8HU**

Shareholding 3:

7500 ORDINARY Shares held as at 07/12/2007

Name: **KATHARINE WADDINGTON**

Address: **30 WOODLANDS DRIVE
SOUTH GODSTONE
SURREY RH9 8HU**

Shareholding 4:

5040 ORDINARY Shares held as at 07/12/2007

Name: **ROSEMARY ENID WADDINGTON**

Address: **30 WOODLANDS DRIVE
SOUTH GODSTONE
GODSTONE
SURREY RH9 8HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**