



Companies House
— for the record —

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Annual Return



XR8JQ7FR

Received for filing in Electronic Format on the: **16/02/2009**

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

Company Number: **01787440**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**
7221

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY ENID**

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

Director 1 :

Name: **BARRY WADDINGTON**

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

Date of Birth: **28/11/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	25080	GBP25080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 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 07/12/2008

Name:

ROSEMARY ENID WADDINGTON

Address:

Shareholding 2:

5040 ORDINARY Shares held as at 07/12/2008

Name:

BARRY WADDINGTON

Address:

Shareholding 3:

7500 ORDINARY Shares held as at 07/12/2008

Name:

KATHARINE WADDINGTON

Address:

Shareholding 4:

7500 ORDINARY Shares held as at 07/12/2008

Name:

JAMES WADDINGTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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