



Companies House
— for the record —

AR01 (ef)

Annual Return



XEPU8FP6

Received for filing in Electronic Format on the: **11/12/2009**

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

Company Number: **01787440**

Date of this return: **07/12/2009**

SIC codes: **7221**
7487

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

Situation of Registered Office: **4TH FLOOR**
5-7 JOHN PRINCE'S STREET
LONDON
W1G 0JN

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROSEMARY ENID**

Surname: **WADDINGTON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY**

Surname: **WADDINGTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25080
	GBP	<i>Aggregate nominal value</i>	25080
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25080
		<i>Total aggregate nominal value</i>	25080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5040 ORDINARY Shares held as at 07/12/2009

Name:

ROSEMARY ENID WADDINGTON

Address:

Shareholding 2:

5040 ORDINARY Shares held as at 07/12/2009

Name:

BARRY WADDINGTON

Address:

Shareholding 3:

7500 ORDINARY Shares held as at 07/12/2009

Name:

KATHARINE WADDINGTON

Address:

Shareholding 4:

7500 ORDINARY Shares held as at 07/12/2009

Name:

JAMES WADDINGTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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