



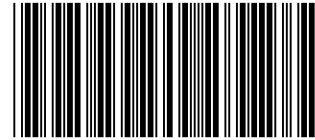
Companies House
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Annual Return

Company Name: **C.I.C. SCREENS LTD.**

Company Number: **01866263**



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Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **11/10/2007**

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

Principal Business Activities:

SIC Codes

9305

3663

*Registered Office:
Address:*

**10 THE METRO CENTRE
ST JOHN'S ROAD
ISLEWORTH
MIDDLESEX
TW7 6NJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARMAINE DOREEN ROBERTS**

Address: **30 MORETON AVENUE
ISLEWORTH
MIDDLESEX TW7 4NW**

Director 1:

Name: **DAVID JOHN CHRISTOPHER
CUNNINGHAM-GREEN**

Address: **43 OSTERLEY VIEWS
WEST PARK ROAD
NORWOOD GREEN
MIDDLESEX UB2 4UN**

Date of Birth: **27/06/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOSIAS DAVID ALEXANDER CUNNINGHAM** Address: **60 CAVERSHAM RD
LONDON NW5 2DS**
Date of Birth: **07/04/1975**
Nationality: **BRITISH**
Occupation: **TEACHER**

Director 3:

Name: **CHARMAINE DOREEN ROBERTS** Address: **30 MORETON AVENUE
ISLEWORTH
MIDDLESEX TW7 4NW**
Date of Birth: **08/01/1942**
Nationality: **BRITISH**
Occupation: **MANAGER**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 11/10/2007

Name: **CALDER & CARTER LTD**
Address: **10 THE METRO CENTRE
ST. JOHNS ROAD ISLEWORTH
MIDDLESEX TW7 6HJ**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **19/10/2007** Authenticated: **Yes (E/W)**
