



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYSRW40E**

*Received for filing in Electronic Format on the: 16/10/2008*

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

*Company Number:* **01866263**

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### *Company Details*

*Period Ending:* **11/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARMAINE DOREEN ROBERTS** *Address:* **30 MORETON AVENUE  
ISLEWORTH  
MIDDLESEX  
TW7 4NW**

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*Director 1 :*

*Name:* **JOSIAS DAVID ALEXANDER CUNNINGHAM** *Address:* **60 CAVERSHAM ROAD  
LONDON  
NW5 2DS**

*Date of Birth:* **07/04/1975** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

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*Director 2 :*

*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**

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Director 3 :

Name: **CHARMAINE DOREEN  
ROBERTS**

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

Date of Birth:

**08/01/1942**

Nationality:

**BRITISH**

Occupation:

**MANAGER**

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### *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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 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 11/10/2008**

Name: **CALDER & CARTER LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

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