



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01866263**

Date of this return: **11/10/2012**

SIC codes: **32990**

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

Situation of Registered Office: **43 OSTERLEY VIEWS
WEST PARK ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB2 4AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARMAINE DOREEN**

Surname: **ROBERTS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOSIAS DAVID ALEXANDER**

Surname: **CUNNINGHAM**

Former names:

Service Address: **37 CHETWYND ROAD
LONDON
UNITED KINGDOM
NW5 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN CHRISTOPHER**

Surname: **CUNNINGHAM-GREEN**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHARMAINE DOREEN**

Surname: **ROBERTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1942**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500000 ORDINARY shares held as at the date of this return**
Name: **CALDER & CARTER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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