

AR01 (ef)

Annual Return



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Company Name: CIC LIMITED

02463674 Company Number:

Date of this return: 26/01/2013

SIC codes: 43330

43999

Company Type: Private company limited by shares

Situation of Registered

Office:

WESTMINSTER HOUSE **35 PENSBURY PLACE**

WANDSWORTH ROAD

LONDON **SW8 4TR**

Officers of the company

Company Secretary Type: Full forename(s):	I Person MR YAHYA
Surname:	MIRJAN
Former names:	
Service Address:	FLAT 29C PARKSIDE LONDON SW19 5NB

Company Director 1

Type: Person

Full forename(s): MR YAHYA

Surname: MIRJAN

Former names:

Service Address: FLAT 29C PARKSIDE

LONDON SW19 5NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1960 Nationality: BRITISH

Occupation: CIVIL ENGINEER

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 6000 Aggregate nominal 6000

value **GBP** Currency

Amount paid per share 1 Amount unpaid per share 0

Prescribed particulars

EVERY COMPANY LIMITED BY SHARES HAS AT LEAST 1 SHARE AUTHORISED SHARE CAPITAL 10000.000-GBP POUND STERLING

State	ment of Capital (Total	s)		
Currency	GBP	Total number of shares	6000	
		Total aggregate nominal value	6000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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

· 3000 ORDINARY shares held as at the date of this return Shareholding 1

Name: YAHYA MIRJAN

· 3000 ORDINARY shares held as at the date of this return Shareholding 2

Name: YOUSIF MIRJAN

Authorisation

Authenticated

This form was authorised by one of the following:

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