



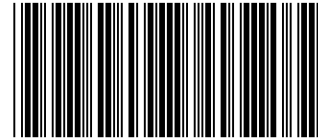
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CIC WORLDWIDE LIMITED

**Company Number:** 02470290



XKKXMN7E

Received for filing in Electronic Format on the: 19/02/2007

### Company Details

**Period Ending:** 14/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6412**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**DELTA HOUSE DELTA WAY** At Registered Office  
**CRABTREE ROAD**  
**EGHAM**  
**SURREY**  
**TW20 8RX**

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** RACHEL JANE WATMORE

**Address:** 9 SYKES DRIVE  
STAINES  
MIDDLESEX TW18 1TA

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**Director 1:**

**Name:** MICHAEL WATMORE  
**Date of Birth:** 10/05/1963  
**Nationality:** BRITISH  
**Occupation:** FREIGHT COURIER

**Address:** 9 SYKES DRIVE  
STAINES  
MIDDLESEX TW18 1TA

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**55 ORDINARY Shares held as at 14/02/2007**

*Name:* **MICHAEL WATMORE**

*Address:* **9 SYKES DRIVE  
STAINES  
MIDDLESEX TW18 1TA**

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### *Shareholding 2:*

**45 ORDINARY Shares held as at 14/02/2007**

*Name:* **RACHEL JANE WATMORE**

*Address:* **9 SYKES DRIVE  
STAINES  
MIDDLESEX TW18 1TA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**