



Companies House
— for the record —

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Annual Return



XR18B7FU

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Company Name: **CIC WORLDWIDE LIMITED**

Company Number: **02470290**

Company Details

Period Ending: **14/02/2009**

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
CRABTREE ROAD
EGHAM
SURREY
TW20 8RX**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL JANE WATMORE**

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

Director 1 :

Name: **MICHAEL WATMORE**

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

Date of Birth: **10/05/1963**

Nationality: **BRITISH**

Occupation: **FREIGHT COURIER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009

Name:

MICHAEL WATMORE

Address:

Shareholding 2:

45 ORDINARY Shares held as at 14/02/2009

Name:

RACHEL JANE WATMORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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