



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **CIC WORLDWIDE LIMITED**

Company Number: **02470290**

Date of this return: **14/02/2010**

SIC codes: **6412**

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

Situation of Registered Office: **DELTA HOUSE DELTA WAY
CRABTREE ROAD
EGHAM
SURREY
TW20 8RX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RACHEL JANE**

Surname: **WATMORE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL RICHARD**

Surname: **WATMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **FREIGHT COURIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 14/02/2010

Name: **MICHAEL WATMORE**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 14/02/2010
45 DISPOSED OF IN PERIOD ON 18/05/2009**

Name: **RACHEL JANE WATMORE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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