



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CICAP LIMITED**

*Company Number:* **02858938**

*Date of this return:* **04/10/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **33 CAVENDISH SQUARE  
LONDON  
W1G 0TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BRIAN JACK**

Surname: **MARKESON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JEREMY**

Surname: **COLLER**

Former names:

Service Address: **33 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 0TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1958**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER MICHAEL**

*Surname:* **HUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/03/1960** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CYRIL JOSEPH**

*Surname:* **MAHON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/03/1967** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3100</b>
		<i>Aggregate nominal value</i>	<b>3100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3100</b>
		<i>Total aggregate nominal value</i>	<b>3100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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* : **3100 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY COLLER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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