



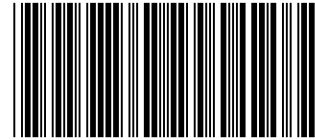
Companies House
— for the record —

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Annual Return

Company Name: **CICON LIMITED**

Company Number: **04525733**



Received for filing in Electronic Format on the: **22/11/2006**

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Company Details

Period Ending: **04/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	TURNER HAMPTON SECRETARIES LIMITED	<i>Address:</i>	22 CHERTSEY ROAD WOKING SURREY GU21 5AB
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Director 1:

<i>Name:</i>	PATRICIA SUSAN CARLTON	<i>Address:</i>	22 CHEAPSIDE WOKING SURREY GU21 4JQ
<i>Date of Birth:</i>	18/07/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INTERIOR DESIGNER		

Name:	ANDREW ARTHUR LINDEN	Address:	22 CHEAPSIDE
Date of Birth:	14/09/1954		WOKING
Nationality:	BRITISH		SURREY GU21 4JQ
Occupation:	BANKER		

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

Shareholding 1:

99 ORDINARY Shares held as at 04/09/2006

Name: **PATRICIA SUSAN CARLTON**

Address: **22 ROSEBANK COTTAGES MOOR LANE
WOKING
SURREY
UNITED KINGDOM GU22 9QZ**

Shareholding 2:

1 ORDINARY Shares held as at 04/09/2006

Name: **ANDREW ARTHUR LINDEN**

Address: **92 HIGH STREET
CHOBHAM
WOKING
SURREY
UNITED KINGDOM GU24 8LZ**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**