



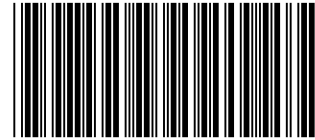
Companies House
— for the record —

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Annual Return

Company Name: **CICON LIMITED**

Company Number: **04525733**



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Received for filing in Electronic Format on the: **14/09/2007**

Company Details

Period Ending: **04/09/2007**

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>	4 ROSEBANK COTTAGES MOOR LANE WOKING SURREY GU22 9Q7
<i>Date of Birth:</i>	18/07/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INTERIOR DESIGNER		

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/09/2007

Name: **PATRICIA SUSAN CARLTON**

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

Shareholding 2:

0 ORDINARY Shares held as at 04/09/2007

1 Disposed of in period on 09/03/2007

Name: **ANDREW ARTHUR LINDEN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**