



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2008**

Company Name: **CICON LIMITED**

Company Number: **04525733**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **TURNER HAMPTON SECRETARIES
LIMITED** *Address:* **22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Director 1 :

Name: **PATRICIA SUSAN CARLTON** *Address:* **4 ROSEBANK COTTAGES MOOR LANE
WOKING
SURREY
GU22 9Q7**

Date of Birth: **18/07/1953** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 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 04/09/2008

Name:

PATRICIA SUSAN CARLTON

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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