



Companies House
— for the record —

AR01 (ef)

Annual Return



X9SWJNEE

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Company Name: **CICON LIMITED**

Company Number: **04525733**

Date of this return: **04/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TURNER HAMPTON SECRETARIES LIMITED**

*Registered or
principal address:* **22 CHERTSEY ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 5AB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04264541**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA SUSAN**

Surname: **CARLTON**

Former names:

Service Address: **4 ROSEBANK COTTAGES MOOR LANE
WOKING
SURREY
GU22 9Q7**

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

Date of Birth: **18/07/1953** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

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>			
N/A			

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 04/09/2010 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 2010-09-04
Name: PATRICIA SUSAN CARLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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