



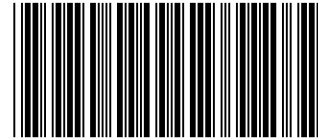
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **C2I INTERNATIONAL LIMITED**

*Company Number:* **04647740**



X54DNCXF

*Received for filing in Electronic Format on the:* **14/02/2006**

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*Company Details*

*Period Ending:* **24/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7460**

*Registered Office:*  
*Address:*

**C/O DAVID OWEN & CO  
17 MARKET PLACE  
DEVIZES  
WILTSHIRE  
SN10 1BA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUSTIN PAUL KING**

*Address:* **MANOR FARM COTTAGE  
ETCHILHAMPTON  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM SN10 3JR**

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*Director 1:*

*Name:* **NORMAN PETER WILLIAM BOLTON** *Address:* **THE BEECH HOUSE  
86 NUNNERY STREET  
CASTLE HEDINGHAM  
ESSEX CO9 3DP**  
*Date of Birth:* **01/11/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **RISK CONSULTANT**

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*Director 2:*

*Name:* **MARK ALLAN COOPER** *Address:* **23 BISHOPS MANSIONS  
BISHOPS PARK ROAD  
LONDON SW6 6DZ**  
*Date of Birth:* **31/03/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **RISK CONSULTANT**

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*Director 3:*

*Name:* **JUSTIN PAUL KING** *Address:* **MANOR FARM COTTAGE  
ETCHILHAMPTON  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM SN10 3JR**  
*Date of Birth:* **16/11/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **RISK CONSULTANT**

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*Director 4:*

*Name:* **NICOLA FIONA VIVIENNE KING** *Address:* **MANOR FARM COTTAGE  
ETCHILHAMPTON  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM SN10 3JR**  
*Date of Birth:* **26/07/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **ART CONSULTANT**

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*Director 5:*

*Name:* **PAUL HERBERT KING** *Address:* **SCRIPS  
LITTLE COGGESHALL  
COLCHESTER  
ESSEX CO6 1RL**  
*Date of Birth:* **06/08/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75 ORDINARY Shares held as at 24/01/2006**

*Name:* **JUSTIN KING**

*Address:* **MANOR FARM COTTAGE  
ETCHILHAMPTON  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM SN10 3JR**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 24/01/2006**

*Name:* **NICOLA KING**

*Address:* **MANOR FARM COTTAGE  
ETCHILHAMPTON  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM SN10 3JR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**