



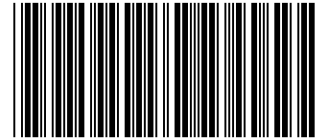
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Companies House
— for the record —

Annual Return

Company Name: CICCIONA'S LIMITED

Company Number: 05114383



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Company Details

Period Ending: 28/04/2007

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:

46 WINCHESTER AVENUE
ST JOHNS
WORCESTER
WR2 4JE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GREGG COOPER ATKINS

Address: 46 WINCHESTER AVENUE
ST JOHNS
WORCESTER
WORCESTERSHIRE WR2 4JE

Director 1:

Name: GREGG COOPER ATKINS
Date of Birth: 24/04/1976
Nationality: BRITISH
Occupation: DIRECTOR

Address: 46 WINCHESTER AVENUE
ST JOHNS
WORCESTER
WORCESTERSHIRE WR2 4JE

Director 2:

<i>Name:</i>	SARAH JANE ATKINS	<i>Address:</i>	46 WINCHESTER AVENUE
<i>Date of Birth:</i>	10/07/1977		ST JOHNS
<i>Nationality:</i>	BRITISH		WORCESTER
<i>Occupation:</i>	COMPANY DIRECTOR		WORCESTERSHIRE WR2 4JE

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 A	80	GBP80
ORDINARY B	20	GBP20
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY B Shares held as at 28/04/2007

<i>Name:</i>	GREGG COOPER ATKINS
<i>Address:</i>	46 WINCHESTER AVENUE
	ST JOHNS
	WORCESTER WR2 4JE

Shareholding 2:

80 ORDINARY A Shares held as at 28/04/2007

<i>Name:</i>	SARAH JANE ATKINS
<i>Address:</i>	46 WINCHESTER AVENUE
	ST JOHNS
	WORCESTER WR2 4JE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**