



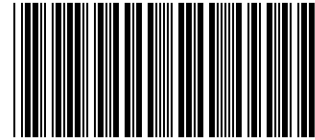
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Annual Return

Company Name: **CIC GROUP LIMITED**

Company Number: **05494780**



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Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**OFFICE 8
14 TOTTENHAM ROAD
LONDON
W1T 1JY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IC GROUP LTD**

Address: **3 SEYMOUR TERRACE
LONDON SE20 8SA**

Director 1:

Name: **KIRILS PESTUNS**
Date of Birth: **03/01/1984**
Nationality: **BRITISH**
Occupation: **ENTREPRENEUR**

Address: **3 SEYMOUR TERRACE
LONDON SE20 8SA**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 06/12/2007

Name: **CHEMICAL INDUSTRIAL COMPANY LIMITED**

Address: **SUITE 22 95 WILTON ROAD
LONDON
LONDON SW1V 1BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**