



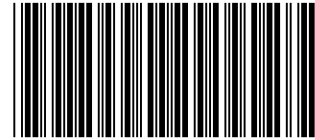
Companies House
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Annual Return

Company Name: **CIC REAL ESTATE LIMITED**

Company Number: **05495922**



XF84TRLT

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8 CHESTERFIELD HILL
LONDON
W1J 5BW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INC HALAND INTERNATIONAL
INVESTMENTS**

Address: **C/O HAMID RASHIDMANESH
CIC INTERNATIONAL LTD, 8
CHESTERFIELD HILL
MAYFAIR
LONDON W1J 5BW**

2nd Company Secretary:

Name: **HAMID REZA RASHIDMANESH**

Address: **50 BRYANSTON COURT
GEORGE STREET
LONDON W1H 7HB**

Director 1:

Name: **WILLEM BARALT** *Address:* **47 ST MARYS MANSIONS**
Date of Birth: **15/11/1968** **LONDON W2 1SH**
Nationality: **NETHERLANDS**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DENNIS WIJSMULLER** *Address:* **13 CUMBERLAND HOUSE**
Date of Birth: **17/11/1970** **CLIFTON GARDENS**
Nationality: **DUTCH** **LONDON W9 1DX**
Occupation: **COMPANY DIRECTOR**

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	600	GBP600
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 30/06/2007

Name: **COMMERCIAL INVESTMENT CORPORATION LTD**

Address: **8 CHESTFIELD HILL MAYFAIR**
LONDON
W1J 5BW

Shareholding 2:

0 ORDINARY Shares held as at 30/06/2007

100 Disposed of in period on 01/12/2006

Name: **URI NATHANIEL GOLDBERG**

Address: **GREEN WALK**
LONDON 44

Shareholding 3:

0 ORDINARY Shares held as at 30/06/2007

100 Disposed of in period on 01/12/2006

Name: **IMAD MARDINI**

Address: **MONTROSE COURT
EXHIBITION ROAD
LONDON 49**

Shareholding 4:

0 ORDINARY Shares held as at 30/06/2007

50 Disposed of in period on 01/12/2006

Name: **JENNIFER MELLER**

Address: **3 DUNSMORE CLOSE
BUSHEY
HERTFORDSHIRE WD23 4FB**

Shareholding 5:

0 ORDINARY Shares held as at 30/06/2007

50 Disposed of in period on 01/12/2006

Name: **STEPHEN DANIEL MELLER**

Address: **3 DUNSMORE CLOSE
BUSHEY
HERTFORDSHIRE
HERTFORDSHIRE WD23 4FB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**