



*Companies House*  
— for the record —

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

**Annual Return**



**XUWUPBM3**

*Received for filing in Electronic Format on the: 17/07/2009*

*Company Name:* **CIC REAL ESTATE LIMITED**

*Company Number:* **05495922**

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### *Company Details*

*Period Ending:* **30/06/2009**

*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:*

**8 CHESTERFIELD HILL  
LONDON  
W1J 5BW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAMID REZA  
RASHIDMANESH**

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

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*Director 1 :*

*Name:* **DENNIS WIJSMULLER**

*Address:* **13 CUMBERLAND HOUSE  
CLIFTON GARDENS  
LONDON  
W9 1DX**

*Date of Birth:* **17/11/1970**    *Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

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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>600</b>	<b>GBP600</b>
<i>TOTALS</i>		
	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009**

*Name:*

**COMMERCIAL INVESTMENT CORPORATION LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2009**

*Authenticated:* **Yes (E/W)**