



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **C2I INTERNATIONAL LIMITED**

Company Number: **04647740**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**CARLTON HOUSE 101
NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CBC FINANCIAL
MANAGEMENT LTD**

Address: **CARLTON HOUSE 101 NEW LONDON
ROAD
CHELMSFORD
ESSEX
CM2 0PP**

Director 1 :

Name: **MR JUSTIN KING**

Address: **21 BERNERS STREET
LONDON
W1T 3LP**

Date of Birth: **16/11/1971** *Nationality:* **British**

Occupation: **RISK CONSULTANT**

Director 2 :

Name: **MR PAUL HERBERT KING**

Address: **24 ST CLARE ROAD
COLCHESTER
ESSEX
CO3 3SZ**

Date of Birth: **06/08/1941** *Nationality:* **British**

Occupation: **CONSULTANT**

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	100	GBP100
ORDINARY	91000	GBP91000
<i>TOTALS</i>		
	91100	GBP91100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/01/2009
91075 DISPOSED OF IN PERIOD ON 15/01/2009

Name: **PAUL KING**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 24/01/2009

Name: **NICOLA KING**

Address:

Shareholding 3:

91075 ORDINARY Shares held as at 24/01/2009

Name:

LYNCEUS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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