



Companies House
— for the record —

363a(ef)

Annual Return



XLXWB6VN

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Company Name: **CIC LIMITED**

Company Number: **02463674**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

4525

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTMINSTER HOUSE 35
PENSURRY PLACE
WANDSWORTH ROAD
LONDON
SW8 4TR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR YAHYA MIRJAN**

Address: **FLAT 29C PARKSIDE
LONDON
SW19 5NB**

Director 1 :

Name: **MR YAHYA MIRJAN**

Address: **FLAT 29C PARKSIDE
LONDON
SW19 5NB**

Date of Birth: **23/08/1960** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **YOUSIF MIRJAN**

Address: **FLAT 3 194 QUEENS GATE
LONDON
SW7 5EU**

Date of Birth: **02/07/1965** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 3 :

Name: **JOHN STEER**

Address: **41 VERRAN ROAD
CAMBERLEY
SURREY
GU15 2ND**

Date of Birth: **29/08/1949** Nationality: **BRITISH**

Occupation: **ESTIMATOR SURVEYOR**

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	6000	GBP6000
<i>TOTALS</i>	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 26/01/2009

Name: **YAHYA MIRJAN**

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 26/01/2009

Name:

YOUSIF MIRJAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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