



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XIW6FHGT

Received for filing in Electronic Format on the: **12/02/2010**

*Company Name:* **CIC LIMITED**

*Company Number:* **02463674**

*Date of this return:* **26/01/2010**

*SIC codes:* **4525**  
**6340**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WESTMINSTER HOUSE**  
**35 PENSURRY PLACE**  
**WANDSWORTH ROAD**  
**LONDON**  
**SW8 4TR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR YAHYA**

*Surname:* **MIRJAN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR YAHYA**

*Surname:* **MIRJAN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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*Company Director*     **2**

*Type:*                     **Person**

*Full forename(s):*       **YOUSIF**

*Surname:*                **MIRJAN**

*Former names:*

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

*Country/State Usually Resident:*   **UAE**

*Date of Birth:*   **02/07/1965**

*Nationality:*   **BRITISH**

*Occupation:*   **CIVIL ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EVERY COMPANY LIMITED BY SHARES HAS AT LEAST 1 SHARE AUTHORISED SHARE CAPITAL 10000.000-GBP POUND STERLING</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3000 ORDINARY Shares held as at 26/01/2010**

*Name:* **YAHYA MIRJAN**

*Address:*

*Shareholding* : 2

**3000 ORDINARY Shares held as at 26/01/2010**

*Name:* **YOUSIF MIRJAN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.