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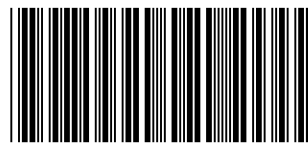
Companies House

— for the record —

Annual Return

Company Name: **CIC LIMITED**

Company Number: **02463674**



XEAWVWT1

Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **26/01/2008**

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

Principal Business Activities:

SIC Codes

6340

4525

Registered Office:

Address:

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

Register of

Members Address:

At Registered Office

Register of Debenture

Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR YAHYA MIRJAN**

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

Director 1:

Name: **MR YAHYA MIRJAN**

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

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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

Director 2:

Name: **YOUSIF MIRJAN** Address: **FLAT 3 194 QUEENS GATE**
Date of Birth: **02/07/1965** **LONDON SW7 5EU**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Director 3:

Name: **JOHN STEER** Address: **41 VERRAN ROAD**
Date of Birth: **29/08/1949** **CAMBERLEY**
Nationality: **BRITISH** **SURREY GU15 2ND**
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
TOTALS	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, 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 26/01/2008

Name: **YAHYA MIRJAN**
Address: **29C PARKSIDE**
LONDON
UNITED KINGDOM SW19 5NB

Shareholding 2:

3000 ORDINARY Shares held as at 26/01/2008

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**