



Companies House
— for the record —

AR01 (ef)

Annual Return

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XOCLTRDF

Company Name: **CIC LIMITED**

Company Number: **02463674**

Date of this return: **26/01/2011**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY COMPANY LIMITED BY SHARES HAS AT LEAST 1 SHARE AUTHORISED SHARE CAPITAL 10000.000-GBP POUND STERLING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 2011-01-26
Name: YAHYA MIRJAN

Shareholding 2 : 3000 ORDINARY shares held as at 2011-01-26
Name: YOUSIF MIRJAN

Authorisation

Authenticated

This form was authorised by one of the following:

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