



Companies House
— for the record —

AR01 (ef)

Annual Return



X21ZHS4A

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Company Name: **CIC HOLDINGS (EUROPE) LTD.**

Company Number: **02792480**

Date of this return: **06/02/2013**

SIC codes: **64209**

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

Situation of Registered Office: **3RD FLOOR
COMMUNICATIONS BUILDING
48 LEICESTER SQUARE
LONDON
WC2H 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JINQIU ELLIOTT**

Surname: **LIU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JIN HAI**

Surname: **GENG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1967** Nationality: **CHINESE**

Occupation: **DIRECTOR & DEPUTY GENERAL
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ZHAO YI**

Surname: **MENG**

Former names:

Service Address: **22F MINGAN PLAZA 8 SUNNUNG ROAD
CAUSEWAY BAY
HONG KONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **20/10/1959** *Nationality:* **CHINESE**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10723747
		<i>Aggregate nominal value</i>	10723747
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10723747
		<i>Total aggregate nominal value</i>	10723747

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10723747 ORDINARY shares held as at the date of this return**
Name: **CHINA TAIPING INSURANCE GROUP (HK) COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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