



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02792480**

Date of this return: **06/02/2010**

SIC codes: **7415**

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): **CHUAN MING**

Surname: **SHI**

Former names:

Service Address: **14 SPENCER WALK
HAMPSTEAD
LONDON
NW3 1QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERTRAM GEORGE**

Surname: **HAND**

Former names:

Service Address: **THE HOLT 23 HIGH STREET
AVENING
TETBURY
GLOUCESTERSHIRE
GL8 8NF**

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

Date of Birth: **09/08/1934** *Nationality:* **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

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**

Country/State Usually Resident: **CHINA**

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

Occupation: **VICE PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHUAN MING**

Surname: **SHI**

Former names:

Service Address: **14 SPENCER WALK
HAMPSTEAD
LONDON
NW3 1QZ**

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

Date of Birth: **14/06/1956** *Nationality:* **CHINESE**

Occupation: **INSURANCE OFFICER**

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 06/02/2010 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

10723747 ORDINARY Shares held as at 06/02/2010

Name: **CHINA TAIPING INSURANCE GROUP (HK) COMPANY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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