



Companies House
— for the record —

AR01 (ef)

Annual Return



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X147V3M8

Company Name: **CITYLINK FINANCE (1987) LIMITED**

Company Number: **01033322**

Date of this return: **24/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WILDING HUDSON
SAXON HOUSE 17 LEWIS ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4BR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIAS SIMON**

Surname: **FATTAL**

Former names:

Service Address: **22 WADSWORTH ROAD
PERIVALE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 7JD**

Company Director **1**

Type: **Person**
Full forename(s): **ELIAS SIMON**

Surname: **FATTAL**

Former names:

Service Address: **22 WADSWORTH ROAD**
 PERIVALE
 GREENFORD
 MIDDLESEX
 UNITED KINGDOM
 UB6 7JD

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

Date of Birth: **22/11/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM SIMON**

Surname: **FATTAL**

Former names:

Service Address: **22 WADSWORTH ROAD
PERIVALE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 7JD**

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

Date of Birth: **08/10/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **98 ORDINARY shares held as at the date of this return**
Name: **CEDARDRIVE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SIMON FATTAL**

Name: **CEDARDRIVE LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIAS SIMON FATTAL**

Name: **CEDARDRIVE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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