



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITILITES LIMITED**

Company Number: **01272357**

Date of this return: **18/06/2015**

SIC codes: **14190**
47710

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

Situation of Registered Office: **ASTON HOUSE**
CORNWALL AVENUE
LONDON
N3 1LF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART DAVID**

Surname: **SWEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL MARC**

Surname: **SIMONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1972** Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ARLENE MELANIE**

Surname: **SWEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **SWEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1978** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STUART DAVID**

Surname: **SWEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 75000 |
| | | <i>Aggregate nominal value</i> | 75000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF RIGHTS AS SET OUT IN THE WRITTEN RESOLUTION OF 5 FEBRUARY 2007.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF RIGHTS AS SET OUT IN THE WRITTEN RESOLUTION OF 5 FEBRUARY 2007.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 75500 |
| | | <i>Total aggregate nominal value</i> | 75500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **75000 ORDINARY A shares held as at the date of this return**
Name: **STUART DAVID SWEAD**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **DANIEL SIMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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