



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGTA96B6**

*Received for filing in Electronic Format on the:* 07/01/2009

*Company Name:* **CITY SEALS AND BEARINGS LIMITED**

*Company Number:* **01438801**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**8 OLD HALL ROAD  
BRIDGEWATER PARK  
SKELLOW  
DONCASTER  
SOUTH YORKSHIRE  
DN6 8RR**

*Register of  
Members Address:*

**25 THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN1 2EZ**

*Register of Debenture  
Holders Address:*

**25 THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN1 2EZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL CASSON**

*Address:* **8 OLD HALL ROAD  
SKELLOW  
DONCASTER  
SOUTH YORKSHIRE  
DN6 8RR**

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### *Director 1 :*

*Name:* **MRS CATHERINE  
MARGARET CASSON**

*Address:* **8 OLD HALL ROAD  
SKELLOW  
DONCASTER  
SOUTH YORKSHIRE  
DN6 8RR**

*Date of Birth:* **04/10/1946**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL CASSON**

*Address:* **8 OLD HALL ROAD  
SKELLOW  
DONCASTER  
SOUTH YORKSHIRE  
DN6 8RR**

*Date of Birth:* **14/01/1945**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR GERRARD PHILIP  
HAYES**

*Address:* **9 FARENDEN ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S9 3EP**

*Date of Birth:*  
**11/07/1971**

*Nationality:*  
**British**

*Occupation:*  
**DEPOT MANAGER**

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*Director 4 :*

*Name:* **MR JEREMY MILNER**

*Address:* **KIMBERLEY LACE 108 REGENT  
STREET  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
S61 1HL**

*Date of Birth:*  
**02/05/1966**

*Nationality:*  
**British**

*Occupation:*  
**GENERAL MANAGER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 GBP</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

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<b>1000</b>	<b>GBP1000</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY 1 GBP Shares held as at 31/12/2008**

*Name:*

**MRS CATHERINE MARGARET CASSON**

*Address:*

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*Shareholding 2:*

**500 ORDINARY 1 GBP Shares held as at 31/12/2008**

*Name:*

**MR MICHAEL CASSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**