



Companies House
— for the record —

363a_(ef)

Annual Return



X02T7ZNL

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Company Name: **CITYCLEAR LIMITED**

Company Number: **01813689**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALDGATE HOUSE 33
ALDGATE HIGH STREET
LONDON
EC3N 1EA**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL KENNEDY DAVIES**

Address: **FLAT 7 PROSPERO HOUSE
6 PORTSOKEN STREET
LONDON
E1 8BZ**

Director 1 :

Name: **DANIEL KENNEDY DAVIES**

Address: **FLAT 7 PROSPERO HOUSE
6 PORTSOKEN STREET
LONDON
E1 8BZ**

Date of Birth:

16/08/1972

Nationality:

BRITISH

Occupation:

LEGAL ADVISER

Director 2 :

Name: **ROGER ALEXANDER
LIDDELL**

Address: **BAYLLOL'S MANOR HIGH STREET, 9B
HARWELL
DIDCOT
OXFORDSHIRE
OX11 0EY**

Date of Birth:

06/09/1956

Nationality:

BRITISH

Occupation:

BANKER

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2008

Name: **LCH CLEARNET LIMITED**
Address: **ALDGATE HOUSE 33 ALDGATE HIGH STREET LONDON
EC3N 1EA**

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2008

Name: **LONDON CLEARING HOUSE LTD**
Address: **ALDGATE HOUSE 33 ALDGATE HIGH STREET LONDON
EC3N 1EA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

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