



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **CITYCLEAR LIMITED**

Company Number: **01813689**

Company Details

Period Ending: **03/05/2009**

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: **MR STEPHAN GIRAUD-
PRINCE**

Address: **123 BEDFORD COURT MANSIONS
ADELINE PLACE
LONDON
WC1B 3AH**

Director 1 :

Name: **MRS JACQUELINE ANN
ALEXANDER**

Address: **42 FARM AVENUE
LONDON
NW2 2BH**

Date of Birth: **22/12/1951** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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 03/05/2009 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 03/05/2009

Name: **LCH CLEARNET LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2009

Name: **LONDON CLEARING HOUSE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

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

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