

363a (ef)

Annual Return



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Company Name: CITYCROSS LIMITED

Company Number: 02532945

Company Details

Period Ending: 28/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

PARKLEIGH 24 MARSH MONK & CO 114 STOCK

LANE ROAD

NANTWICH BILLERICAY

CHESHIRE ESSEX
CW5 5HH CM12 0RT

Details of Officers of the Company

Compan	ıy se	cretary [:				
Name:	OLV	WYN BARI	LOW	Address:	PARKLEIGH 24 M NANTWICH CHESHIRE CW5 5HH	MARSH LANE
 Director						
Name:	OL'	WYN BAR	LOW		PARKLEIGH 24 M. NANTWICH CHESHIRE CW5 5HH	ARSH LANE
Date of Bi	irth:	16/03/1953	Nationality: I	BRITISH	Occupation:	NURSE
Director	2:					
Name:	MR	ANDREW	SALATHIEL		PARKLEIGH 24 M. NANTWICH CHESHIRE CW5 5HH	ARSH LANE
Date of Bi	irth:	02/03/1956	Nationality: I	BRITISH	Occupation:	COMPUTER PROGRAMMER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/08/2008

Name: OLWYN BARLOW

Address: PARKLEIGH 24 MARSH LANE NANTWICH

CHESHIRE CW5 5HH

Shareholding 2:

50 ORDINARY Shares held as at 28/08/2008

Name: ANDREW SALATHIEL

PARKLEIGH 24 MARSH LANE NANTWICH

Address: CHESHIRE

CW5 5HH

Authorisation

Authoriser Designation: director	Date Authorised: 22/09/2008	Authenticated: Yes (E/W)