



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITYCROSS LIMITED**

Company Number: **02532945**

Date of this return: **28/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **PARKLEIGH
24 MARSH LANE
NANTWICH
CHESHIRE
CW5 5HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OLWYN**

Surname: **BARLOW**

Former names:

Service Address: **PARKLEIGH
24 MARSH LANE
NANTWICH
CHESHIRE
CW5 5HH**

Company Director ***I***

Type: **Person**

Full forename(s): **OLWYN**

Surname: **BARLOW**

Former names:

Service Address: **PARKLEIGH
24 MARSH LANE
NANTWICH
CHESHIRE
CW5 5HH**

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

Date of Birth: **16/03/1953**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

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

Surname: **SALATHIEL**

Former names:

Service Address: **PARKLEIGH
24 MARSH LANE
NANTWICH
CHESHIRE
CW5 5HH**

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

Date of Birth: **02/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-28
Name: OLWYN BARLOW

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-28
Name: ANDREW SALATHIEL

Authorisation

Authenticated

This form was authorised by one of the following:

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