



Companies House

— for the record —

363a_(ef)

Annual Return



XI49B6HQ

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **CITAGREP LIMITED**

Company Number: **02745971**

Company Details

Period Ending: **09/09/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**MINERVA HOUSE 5
MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **MINERVA HOUSE 5 MONTAGUE
CLOSE
LONDON
ENGLAND
SE1 9BB**

Director 1 :

Name: **BERTIN FRANCOUS-XAVICZ** *Address:* **7 RUE DES COMBATTANTS
CHAVILLE
FRANCE
92370**

Date of Birth: **05/07/1947** *Nationality:* **FRENCH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **GERALD HWEE KEONG LEE** *Address:* **29 STILL ROAD SOUTH
#01-11
SINGAPORE
423937**

Date of Birth: **09/01/1966** *Nationality:* **Singaporean** *Occupation:* **DIRECTOR**

Director 3 :

Name: **SYM KEUN LEE**

Address: **15 VILLA PILAUDO
ASNIERES SUR SEINE
FRANCE
92600**

Date of Birth:

13/10/1957

Nationality:

French

Occupation:

CFO

Director 4 :

Name: **JACQUES PANCERA**

Address: **61/63 AV GEORGES CLEMENCEAU
78110 LE VESINET
FRANCE**

Date of Birth:

01/10/1947

Nationality:

French

Occupation:

GENERAL MANAGER

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	1175000	GBP1175000.00
<i>TOTALS</i>		
	1175000	GBP1175000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1057500 ORDINARY Shares held as at 09/09/2008

Name:

EURIMEG SA

Address:

120 RUE JEAN JAURES

LEVALLOIS PERRET

FRANCE

92532

Shareholding 2:

117500 ORDINARY Shares held as at 09/09/2008

Name:

ORIVILLE SAS

Address:

120 RUE JEAN JAURES

LEVALLOIS PERRET

FRANCE

92300

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

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