



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGF3PHFG**

*Received for filing in Electronic Format on the:* **11/02/2010**

*Company Name:* **CITAGREP LIMITED**

*Company Number:* **02745971**

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### *Company Details*

*Period Ending:* **09/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**7/21 GOSWELL ROAD  
LONDON  
ENGLAND  
EC1M 7AH**

*Register of  
Members Address:*

**THE BROADGATE  
TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
EC2A 2RS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REED SMITH CORPORATE  
SERVICES LIMITED**

*Address:* **THE BROADGATE TOWER THIRD  
FLOOR  
20 PRIMROSE STREET  
LONDON  
EC2A 2RS**

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### *Director 1 :*

*Name:* **FRANCOIS-XAVIER BERTIN** *Address:* **7 RUE DES COMBATTANTS  
CHAVILLE  
FRANCE  
92370**

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

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### *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**

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>1175000</b>	<b>GBP1175000.000</b>

*TOTALS*

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**1175000**

**GBP1175000.000**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 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 09/09/2009**

*Name:*

**EURIMEG SA**

*Address:*

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*Shareholding 2:*

**117500 ORDINARY Shares held as at 09/09/2009**

*Name:*

**ORIVILLE SAS**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/02/2010**

*Authenticated:* **Yes**