



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **CITROTEC LIMITED**

Company Number: **03034283**

Company Details

Period Ending: **17/03/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**UNIT 1 CHANDOS COURT
500
CHAPLE STREET
ST PHILLIPS
BRISTOL
BS2 0UH**

*Register of
Members Address:*

**UNIT 1 CHANDOS
COURT
CHAPLE STREET, ST.
PHILLIPS
BRISTOL
BS2 0UH**

*Register of Debenture
Holders Address:*

**LLOYDS BANK
FISHPOND ROAD
FISHPONDS
BRISTOL
BS16 3UT**

Details of Officers of the Company

Company Secretary 1:

Name: **ARTHUR ANTHONY STANLEY
CHIPPETT** *Address:* **10 THE CREST
BRISLINGTON
BRISTOL
BS4 3JB**

Director 1 :

Name: **ARTHUR ANTHONY
STANLEY CHIPPETT** *Address:* **10 THE CREST
BRISLINGTON
BRISTOL
BS4 3JB**

Date of Birth: **28/08/1944** *Nationality:* **British** *Occupation:* **GARAGE OWNER**

Director 2 :

Name: **PETER JAMES CHANDLER** *Address:* **STOCKWOOD BARN STOCKWOOD
LANE, STOCKWOOD
BRISTOL
BS14 8NE**

Date of Birth: **06/12/1961** *Nationality:* **British** *Occupation:* **GARAGE PROPRIETOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 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 17/03/2008

Name: **PETER JAMES CHANDLER**
Address: **STOCKWOOD BARN STOCKWOOD LANE STOCKWOOD**
BRISTOL
BS14 8NE

Shareholding 2:

50 ORDINARY Shares held as at 17/03/2008

Name: **ARTHUR ANTHONY STANLEY CHIPPETT**
Address: **10 THE CREST**
BRISLINGTON BRISTOL
BS4 3JB

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

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