Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **CITROTEC LIMITED**

Company Number: **03034283**

Company Details

Period Ending: **17/03/2009**

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

Pricipal Business Activities:

SIC codes:

5020

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT 1 CHANDOS COURT 500 CHAPLE STREET ST PHILLIPS BRISTOL BS2 0UH	**UNIT 1 CHANDOS COURT CHAPLE STREET STPHILLIPS BRISTOL BS2 0UH**	**LLOYDS BANK FISHPOND ROAD FISHPONDS BRISTOL BS16 3UT**

Details of Officers of the Company

Company Secretary]:

Name: **ARTHUR ANTHONY STANLEY CHIPPETT**

Address: **10 THE CREST BRISLINGTON BRISTOL BS4 3JB**

Director] :

Name: **PETER JAMES CHANDLER**

Address: **STOCKWOOD BARN STOCKWOOD LANE, STOCKWOOD BRISTOL BS14 8NE**

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

Director 2 :

Name: **ARTHUR ANTHONY STANLEY CHIPPETT**

Address: **10 THE CREST BRISLINGTON BRISTOL BS4 3JB**

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value 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 17/03/2009 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 17/03/2009

Name: **PETER JAMES CHANDLER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/03/2009

Name: **ARTHUR ANTHONY STANLEY CHIPPETT**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **03/06/2009**   *Authenticated:* **Yes (E/W)**