

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES of company number

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 7	0 13	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

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This is the address registered by Companies House.

UNIT 1 CHANDOS COURT 500 CHAPLE STREET ST PHILLIPS BRISTOL BS2 OUH

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number	03034283		X
company name CITROTEC LIMITED			
company type PRIVATE COMPANY L	IMITED BY	SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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03034283	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	partiodials, the date of any sharige.
The register is kept at 3 BEACONSFIELD ROAD WESTON SUPER MARE SOMERSET BS13 1YE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
ARTHUR ANTHONY STANLEY CHIPPETT 10 THE CREST BRISLINGTON BRISTOL BS4 3JB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.	Day Month Year
PETER JAMES CHANDLER 126 DERRICKE ROAD STOCKWOOD BRISTOL BS14 8NJ	
Date of Birth:- 06/12/61 Nat:BRITISH Occ:GARAGE PROPRIETOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03034283	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. ARTHÜR ANTHONY STANLEY	Date of any change.				
CHIPPETT					
10 THE CREST	··				
BRISLINGTON BRISTOL					
BS4 3JB					
D. 1. C.D. 11. 00/00/44					
Date of Birth:- 28/08/44 Nat:BRITISH					
Occ:GARAGE OWNER					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
	••••••••••••••••••				
Particulars.	Day Month Year				
,,	Date of any change.				
NO MODE DIDECTION ADDITIONAL CEOPERADIES	***************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OR DIRECTORD HOST BE NOTIFIED ON FORM 2008.	***************************************				
	**				

If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
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Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
•	Date of any onlinge.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					
•	Day Month Year				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
onen any relevant entreme and previous directorships.					

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03034283 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CLD; NACY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100	£100
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the
A full list is required.			appropriate box. not on on paper paper
	A full list of me	mbers is enclos	ed X
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	CU 1999 Judes On & (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	3, BEACONS WESTON-S- SOMELSET	FLELD ROH	• BSV 1.KE

		SCHEDULE TO FORM 363		
Company Number: 03034283	Account of Shares Particulars of shares trans-		S	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of		or, in the case eturn,since the	
CITROTEC LIMITED		incorporation		
	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			
Name and address	currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
00			Of Italisie	
ARTHUR ANTHONY STANLEY CHIPETT	50			
Baistor, BS43JB.				
Baistor, BS43JB.				
PETER JAMES CHANDLER	50			
126 DERLICKE ROAD, STOCKWOOD				
BRISTOR BS14 8NJ.				

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03034283	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case	
CITROTEC LIMITED	amount of		eturn, since the	
CHROIEC LIMITED	stock held		OI THE	
	by existing members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
<u> </u>		ceased t	o be members.	
	Number	[Date of	
N taddmass	currently	Number		Remarks
Name and address		Transferred	Registration of Transfer	nemains
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