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Annual Return

Company Name:

CITRUS SERVICES LIMITED

Company Number:

03310759

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Company Details

Period Ending: 31/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

7487

7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

33 PARLIAMENT PLACE OLIVERS BATTERY

OLIVENS DATTEN

WINCHESTER

HAMPSHIRE

SO22 4QS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN WILTON Address: 33 PARLIAMENT PLACE

WINCHESTER

HAMPSHIRE SO22 4QS

Director 1:

Name: BARRY CHARLES WILTON Address: 33 PARLIAMENT PLACE

Date of Birth: 20/03/1953 OLIVERS BATTERY
Nationality: BRITISH WINCHESTER

Occupation: DIRECTOR HAMPSHIRE SO22 4QS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued 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 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 31/01/2008

Name: BARRY C. WILTON

Address: 33 PARLIAMENT PLACE

WINCHESTER

HAMPSHIRE SO22 4QS

Shareholding 2:

49 ORDINARY Shares held as at 31/01/2008

Name: SUSAN WILTON

Address: 33 PARLIAMENT PLACE

WINCHESTER

HAMPSHIRE SO22 4QS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/02/2008 Authenticated: Yes (E/W)