



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XF4GGZHS

Received for filing in Electronic Format on the: **23/11/2011**

---

*Company Name:* **CITY SHIELDS INCIDENT MANAGEMENT LIMITED**

*Company Number:* **03670549**

*Date of this return:* **19/11/2011**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **6 FULWOOD PARK  
CAXTON ROAD FULWOOD  
PRESTON  
LANCASHIRE  
PR2 9NZ**

### Officers of the company

---

*Company Director* 1

Type: **Person**  
Full forename(s): **MS LOUISE**

Surname: **DICKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANDREW MARK**

Surname: **LLOYD-JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2007-04-12**

*Name:* **ANNETTE LOUISE SHIELDS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2007-04-12**

*Name:* **KEVIN SHIELDS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2007-04-12**

*Name:* **MICHAEL DAVID OCALLAGHAN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2007-04-12**

*Name:* **HELEN O'CALLAGHAN**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**

*Name:* **CHEM-DRY UK LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.