



Companies House
— for the record —

AR01 (ef)

Annual Return



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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)

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

Statement of Capital (Totals)

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

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**
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.