



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cititec Building Services Limited**

Company Number: **04071823**

Date of this return: **31/07/2015**

SIC codes: **43999**

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

Situation of Registered Office: **5 LUKE STREET
LONDON
UNITED KINGDOM
EC2A 4PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS PATRICK**

Surname: **MAY**

Former names:

Service Address: **4 WINDWARD WAY SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5YU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **CRUSSELL**

Former names:

Service Address: **4 THATCHERS CROFT
LATCHINGDON
ESSEX
ENGLAND
CM3 6UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS PATRICK**

Surname: **MAY**

Former names:

Service Address: **4 WINDWARD WAY SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5YU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN CRUSSELL**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **DENNIS PATRICK MAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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