



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X807DPXB**

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*Company Name:* **CITICUS LIMITED**

*Company Number:* **04111746**

*Date of this return:* **21/11/2010**

*SIC codes:* **7221**  
**7222**  
**7230**  
**7414**

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

*Situation of Registered Office:* **LINCOLN HOUSE**  
**SKIPTON ROAD**  
**SETTLE**  
**NORTH YORKSHIRE**  
**BD24 9JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR SIMON TIMOTHY**

*Surname:* **OXLEY**

*Former names:*

*Service Address:* **LINCOLN HOUSE  
SKIPTON ROAD  
SETTLE  
NORTH YORKSHIRE  
BD24 9JU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIAN**

*Surname:*                **ALCOCK**

*Former names:*

*Service Address:*        **205 PUTNEY BRIDGE ROAD  
PUTNEY  
LONDON  
SW15 2NY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARCO ANDREW ROSSANO**

*Surname:* **KAPP**

*Former names:*

*Service Address:* **DEEPDENE GRANGE  
54 DEEPDENE AVENUE  
DORKING  
SURREY  
RH5 4AE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR SIMON TIMOTHY**

*Surname:*                **OXLEY**

*Former names:*

*Service Address:*        **LINCOLN HOUSE  
SKIPTON ROAD  
SETTLE  
NORTH YORKSHIRE  
BD24 9JU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES HAVE FULL VOTING RIGHTS AND HAVE RIGHTS TO RECEIVE DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20000 ORDINARY shares held as at 2010-11-21  
*Name:* SIAN ALCOCK

*Shareholding 2* : 20000 ORDINARY shares held as at 2010-11-21  
*Name:* MARCO KAPP

*Shareholding 3* : 20000 ORDINARY shares held as at 2010-11-21  
*Name:* SIMON OXLEY

## *Authorisation*

*Authenticated*

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

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