



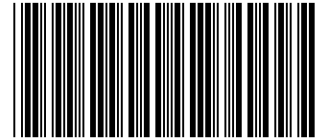
Companies House
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Annual Return

Company Name: **CITYLAKE DEVELOPMENTS LIMITED**

Company Number: **04361031**



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Received for filing in Electronic Format on the: **26/01/2007**

Company Details

Period Ending: **25/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**LIMEGROVE HOUSE
CAXTON ROAD
BEDFORD
MK41 0QQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN ALAN LOWNDES**

Address: **23 KING WILLIAM CLOSE
KEMPSTON
BEDFORD MK42 7BA**

Director 1:

Name: **RODERICK HUGH
CARDEN-LOVELL**

Address: **16 SLICKETTS LANE
EDLESBOROUGH
BEDFORDSHIRE LU6 2JD**

Date of Birth: **09/06/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **BRIAN WILLIAM FOX** *Address:* **THREEWAYS 122 WOLLASTON ROAD
IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE NN29 7DF**

Date of Birth: **18/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MARTIN ALAN LOWNDES** *Address:* **23 KING WILLIAM CLOSE
KEMPSTON
BEDFORD MK42 7BA**

Date of Birth: **08/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **JAMES STUART
SUTHERLAND** *Address:* **3 PARK WAY
SHENFIELD
BRENTWOOD
ESSEX CM15 8LH**

Date of Birth: **15/05/1954**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 25/01/2007

Name: **CITY & COUNTY DEVELOPMENTS LTD**

Address: **LIMEGROVE HOUSE
CAXTON ROAD
BEDFORD MK41 0QQ**

Shareholding 2:

50 ORDINARY Shares held as at 25/01/2007

Name: **EASTLAKE DEVELOPMENTS LTD**

Address: **SINGLETON COURT
WONASTOW ROAD
MONMOUTH
MONMOUTHSHIRE NP25 5JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**