



Companies House
— for the record —

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Annual Return



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Company Name: **CITYLAND DEVELOPMENTS LIMITED**

Company Number: **04366623**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**75 GREAT GEORGE
STREET
LEEDS
YORKSHIRE
LS1 3BR**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY HEYDECKE**

Address: **PARK RISE 64 OLD PARK ROAD
LEEDS
WEST YORKSHIRE
LS8 1JB**

Director 1 :

Name: **MICHAEL JOHN HEYDECKE**

Address: **PARK RISE 64 OLD PARK ROAD
LEEDS
WEST YORKSHIRE
LS8 1JB**

Date of Birth: **24/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **WENDY HEYDECKE**

Address: **PARK RISE 64 OLD PARK ROAD
LEEDS
WEST YORKSHIRE
LS8 1JB**

Date of Birth: **19/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/01/2009

Name: **MICHAEL JOHN HEYDECKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**