

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**CITARA LIMITED** 

Company Number:

04631335

Received for filing in Electronic Format on the: 17/02/2006

Company Details

Period Ending: 08/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

18 THE BROADWAY WEMBLEY

MIDDLESEX

HA9 8JU

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: GEETA WAGJIANI Address: 128 CHAPLIN ROAD

WEMBLEY

MIDDLESEX HA0 4UZ

Director 1:

Name: BHUPESH WAGJIANI Address: 128 CHAPLIN ROAD

Date of Birth: 30/07/1974 WEMBLEY

Nationality: BRITISH MIDDLESEX HA0 4UZ

Occupation: IT CONSULTANT

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 08/01/2006

Name: BHUPESH WAGJIANI

Address: 128 CHAPLIN ROAD

WEMBLEY

MIDDLESEX HA0 4UZ

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/02/2006 Authenticated: Yes (E/W)