



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITY PAD LTD**

Company Number: **04775406**

Date of this return: **23/05/2012**

SIC codes: **68320**

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

Situation of Registered Office: **52 GEORGE STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERRY**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERRY**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1974** Nationality: **BRITISH**

Occupation: **MEDICAL REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHEN STONE**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **TERRY WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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