



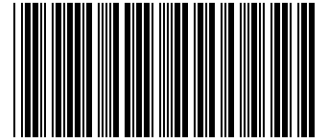
Companies House
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Annual Return

Company Name: **CITISPACE CONTRACTS LIMITED**

Company Number: **05108022**



Received for filing in Electronic Format on the: **24/04/2006**

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Company Details

Period Ending: **21/04/2006**

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

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**REGENTS PARK HOUSE
REGENT STREET
LEEDS
LS2 7QN**

Register of
Members Address:

**REGENTS PARK HOUSE
REGENT STREET
LEEDS
LS2 7QN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL GORDON FIELDSEND**

Address: **18 WAYSIDE GROVE
HARROGATE
NORTH YORKSHIRE HG2 8NR**

Director 1:

Name: **JOHN ROBERT KIDD**
Date of Birth: **16/02/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE OLD VICARAGE
GWENNAP CHURCHTOWN
SOUTH CORNWALL TR16 6BD**

Director 2:

Name: **LINDA BARBARA PLANT**
Date of Birth: **05/01/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **56 AVENUE ROAD
LONDON NW8 6HT**

Director 3:

Name: **DAVID SELWYN SERR**
Date of Birth: **10/09/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **DUNKESWICK HOUSE
WEETON LANE
DUNKESWICK
NORTH YORKSHIRE LS17 9LP**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2006

Name: **JOHN ROBERT KIDD**

Address: **THE OLD VICARAGE
GWENNAP REDRUTH
CORNWALL TR16 6BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**