



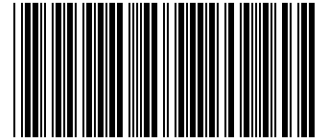
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Companies House
— for the record —

Annual Return

Company Name: CITISPACE CONTRACTS LIMITED

Company Number: 05108022



Received for filing in Electronic Format on the: 23/04/2007

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Company Details

Period Ending: 21/04/2007

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, 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 21/04/2007

Name: **JOHN ROBERT KIDD**

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

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2007

Name: **DAVID SERR**

Address: **DUNKESWICK HOUSE
WEETON LANE
DUNKESWICK
LEEDS
UNITED KINGDOM LS17 9LP**

Shareholding 3:

1 ORDINARY Shares held as at 21/04/2007

Name: **LINDA PLANT**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**