



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2011**

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Company Name: **CITY SECRETARIAL LIMITED**

Company Number: **05538416**

Date of this return: **16/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **2ND FLOOR COMPTON HOUSE
29-33 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ADMIN SOLUTIONS LIMITED**

Registered or principal address: **2ND FLOOR COMPTON HOUSE
29-33 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4AR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4627850**

Company Director 1

Type: **Corporate**
Name: **COMPANY DIRECTORS LIMITED**

Registered or principal address: **2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **1671925**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORD shares held as at 2011-08-16
Name: DAVID DRIVER

Shareholding 2 : 5 ORD shares held as at 2011-08-16
Name: GARY GOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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