



Companies House
— for the record —

363a_(ef)

Annual Return



XQWAV7E9

Received for filing in Electronic Format on the: **15/02/2009**

Company Name: **CITY WALK (DERBY) LIMITED**

Company Number: **06469508**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O STUART SMITH
(DERBY) LIMITED 49
QUEEN STREET
DERBY
DE1 3DE**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LYN SMITH**

Address: **34 RUSHY LANE
RISLEY
DERBYSHIRE
DE72 3SW**

Director 1 :

Name: **IAN MICHAEL WOODWARD**

Address: **SMALLEY LODGE BELL LANE
SMALLEY
DERBY
DERBYSHIRE
DE7 6DU**

Date of Birth: **23/09/1966**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 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 10/01/2009

Name:

IAN WOODWARD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/02/2009**

Authenticated: **Yes (E/W)**