



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITIBOND MEDIA LIMITED**

Company Number: **06715363**

Date of this return: **03/10/2015**

SIC codes: **73110**

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

Situation of Registered Office: **2ND FLOOR FREETRADE HOUSE
UNIT 89 LOWTHER ROAD
STANMORE
MIDDLESEX
HA7 1EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BHARTIBEN KISHORE**

Surname: **SHAH**

Former names:

Service Address: **60 MOWBRAY ROAD
EDGWARE
MIDDLESEX
HA8 8JH**

Company Director ***I***

Type: **Person**

Full forename(s): **HUSEYIN**

Surname: **GUL**

Former names:

Service Address: **8 MERSHAM DRIVE
KINGSBURY
LONDON
NW9 9PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR HITESH VANECHAND**

Surname: **MEHTA**

Former names:

Service Address: **107 GREEN LANE
EDGWARE
MIDDLESEX
HA8 8EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 03/10/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **HITESH MEHTA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KISHOR SHAH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **BHARTIBEN SHAH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **HUSEYIN GUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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