



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CITY ADDRESS LTD
<i>Company Number:</i>	07892133
<i>Date of this return:</i>	28/12/2012
<i>SIC codes:</i>	53202 82990 82190 82920
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	COMMUNICATIONS HOUSE 290 MOSTON LANE MANCHESTER LANCASHIRE ENGLAND M40 9WB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SMARTER BUSINESS SOLUTIONS LIMITED**

*Registered or
principal address:* **83 DUCIE STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M1 2JQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07460255**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **TUMALTY**

Former names:

Service Address: **COMMUNICATIONS HOUSE 290 MOSTON LANE**
 MANCHESTER
 LANCASHIRE
 ENGLAND
 M40 9WB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : 4 ORD shares held as at the date of this return
Name: DAVID TUMALTY

Shareholding 2 : 0 ORD shares held as at the date of this return
3 shares transferred on 2012-12-01
Name: SMARTER BUSINESS SOLUTIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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