



Companies House
— for the record —

363a^(ef)

Annual Return



XGDEJDOO

Received for filing in Electronic Format on the: **29/09/2009**

Company Name: **CITY INDEX LIMITED**

Company Number: **01761813**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**PARK HOUSE 16
FINSBURY CIRCUS
16 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 7EB**

*Register of
Members Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BIBI RAHIMA ALLY**

Address: **10 NORWICH STREET
LONDON
EC4A 1BD**

Director 1 :

Name: **MARTIN DAVID BELSHAM**

Address: **SNOWSWICK FARM BUSCOT
BUSCOT
FARRINGDON
SN7 8DP**

Date of Birth: **16/04/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR SIMON RUSSELL BIRD**

Address: **BENGUELLA HOUSE MANOR ROAD
MANOR ROAD
PENN
HP10 8JB**

Date of Birth: **11/04/1965** *Nationality:* **British**

Occupation: **CHIEF OPERATING OFFICER**

Director 3 :

Name: **MR ARTHUR JAMES
GRIMLEY**

Address: **36 ANDACE PARK GARDENS
BROMLEY
BR1 5OH**

Date of Birth: **23/11/1957** *Nationality:* **British**

Occupation: **CIO**

Director 4 :

Name: **MR ROGER IAN HAMBURY**

Address: **83 EARLSFIELD ROAD
LONDON
SW18 3DA**

Date of Birth: **09/04/1968** *Nationality:* **British**

Occupation: **DEALING DIRECTOR**

Director 5 :

Name: **MR BRET SHANE
WOUDSTRA**

Address: **69 CHESILTON ROAD
LONDON
SW6 5AA**

Date of Birth: **01/11/1961** *Nationality:* **Australian**

Occupation: **CHARTERED ACCOUNTANT**

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	8869220	GBP88692.200
PREF	106000000	GBP106000000
<i>TOTALS</i>		
	114869220	GBP106088692.200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8869220 ORDINARY Shares held as at 11/09/2009

Name: **CITY INDEX (HOLDINGS) LIMITED**

Address:

Shareholding 2:

106000000 PREF Shares held as at 11/09/2009

Name: **CITY INDEX (HOLDINGS) LIMITED**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 11/09/2009
190000 DISPOSED OF IN PERIOD ON 02/03/2009

Name: **MARTIN DAVID BELSHAM**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 11/09/2009
225000 DISPOSED OF IN PERIOD ON 13/02/2009

Name: **CLIVE COOKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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