



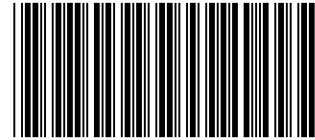
Companies House
— for the record —

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Annual Return

Company Name: **CITY OFFICE INTERIORS LIMITED**

Company Number: **01854684**



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Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**ALBANY HOUSE
HURST STREET
BIRMINGHAM
WEST MIDLANDS
B5 4BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEAN CLARKE BROWN**

Address: **CORNER STABLES
THE BARNYARD
THE MOUNT
DUNTON BASSETT
LEICESTERSHIRE LE17 5JL**

Director 1:

Name: **DEAN CLARKE BROWN** *Address:* **CORNER STABLES
THE BARNYARD
THE MOUNT
DUNTON BASSETT
LEICESTERSHIRE LE17 5JL**

Date of Birth: **08/10/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **DAVID JOHN CRABB** *Address:* **9 PARKRIDGE LANE
CALLOW HILL
REDDITCH
WORCESTERSHIRE B97**

Date of Birth: **25/11/1956**

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Director 3:

Name: **MARTIN RICH** *Address:* **33 FLANDERS MANSIONS
FLANDERS ROAD CHISWICK
LONDON W4 1NE**

Date of Birth: **02/10/1959**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 4:

Name: **MR STUART DAVID SPIRES** *Address:* **THE LAWNS
389 STREETS BROOK ROAD
SOLIHULL
WEST MIDLANDS B91 1RL**

Date of Birth: **10/04/1953**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 31/01/2008

Name: **DAVID AUSTIN**

Address: **2 CRABTREE CLOSE
NORTHFIELD, BIRMINGHAM
WEST MIDLANDS B31 3XG**

Shareholding 2:

550 ORDINARY Shares held as at 31/01/2008

Name: **DEAN BROWN**

Address: **CORNER STABLES
THE BARNYARD
THE MOUNT
DUNTON BASSETT
LEICESTERSHIRE LE17 5JL**

Shareholding 3:

300 ORDINARY Shares held as at 31/01/2008

Name: **DAVID CRABB**

Address: **9 PARTRIDGE LANE
CALLOW HILL REDDITCH
WORCESTERSHIRE B97 5YP**

Shareholding 4:

300 ORDINARY Shares held as at 31/01/2008

Name: **ANDRE LANGMAID**

Address: **THE STABLES
PARKFIELD ROAD COLESHILL
BIRMINGHAM B46 3LD**

Shareholding 5:

550 ORDINARY Shares held as at 31/01/2008

Name: **MARTIN RICH**

Address: **33 FLANDERS MANSIONS
FLANDERS ROAD, CHISWICK LONDON W4 1NE**

Shareholding 6:

8000 ORDINARY Shares held as at 31/01/2008

Name: **STUART SPIRES**

Address: **THE LAWNS
389 STREETS BROOK ROAD SOLIHULL
WEST MIDLANDS B91 1RL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**