



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XP4U1780**

*Received for filing in Electronic Format on the:* **09/02/2009**

*Company Name:* **CITY OFFICE INTERIORS LIMITED**

*Company Number:* **01854684**

---

### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*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 STREETSBROOK  
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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009**

*Name:*

**DAVID CRABB**

*Address:*

---

*Shareholding 2:*

**300 ORDINARY Shares held as at 31/01/2009**

*Name:*

**ANDRE LANGMAID**

*Address:*

---

*Shareholding 3:*

**300 ORDINARY Shares held as at 31/01/2009**

*Name:*

**DAVID AUSTIN**

*Address:*

---

*Shareholding 4:*

**8000 ORDINARY Shares held as at 31/01/2009**

*Name:*

**STUART SPIRES**

*Address:*

---

*Shareholding 5:*

**550 ORDINARY Shares held as at 31/01/2009**

*Name:*

**MARTIN RICH**

*Address:*

---

*Shareholding 6:*

**550 ORDINARY Shares held as at 31/01/2009**

*Name:*

**DEAN BROWN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

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