



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **CITY OFFICE INTERIORS LIMITED**

Company Number: **01854684**

Date of this return: **31/01/2010**

SIC codes: **4545**

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

Situation of Registered Office: **ALBANY HOUSE
HURST STREET
BIRMINGHAM
WEST MIDLANDS
B5 4BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEAN CLARKE**

Surname: **BROWN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DEAN CLARKE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CRABB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **RICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GENERAL MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR STUART DAVID**

Surname: **SPIRES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL EXISTING ORDINARY SHARES RANK EQUALLY IN TERMS OF RIGHTS, PRIORITIES, PRIVILEGES OR RESTRICTIONS. SAVE AS MAY BE PROVIDED BY REGULATION 110 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 ALL SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM TIME TO TIME WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY AND AT THE SAME PRICE UNLESS THE COMPANY SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

300 ORDINARY Shares held as at 31/01/2010

Name:

DAVID CRABB

Address:

Shareholding : 2

300 ORDINARY Shares held as at 31/01/2010

Name:

ANDRE LANGMAID

Address:

Shareholding : 3

300 ORDINARY Shares held as at 31/01/2010

Name:

DAVID AUSTIN

Address:

Shareholding : 4

8000 ORDINARY Shares held as at 31/01/2010

Name: **STUART SPIRES**

Address:

Shareholding : 5

550 ORDINARY Shares held as at 31/01/2010

Name: **MARTIN RICH**

Address:

Shareholding : 6

550 ORDINARY Shares held as at 31/01/2010

Name: **DEAN BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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