



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CITIMAIL LIMITED**

Company Number: **02235073**



XB9L24NV

Received for filing in Electronic Format on the: **22/04/2005**

Company Details

Period Ending: **04/04/2005**

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

Principle Business Activities:

SIC Codes
9999

Registered Office:
Address:

**LEGAL DEPT
RENTOKIL INITIAL UK
LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 1DY**

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	PLANT NOMINEES LIMITED	<i>Address:</i>	LEGAL DEPT RENTOKIL INITIAL UK LTD GARLAND ROAD EAST GRINSTEAD WEST SUSSEX ENGLAND RH19 1DY
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Director 1:

Name: **GRAYSTON CENTRAL
SERVICES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Director 2:

Name: **PLANT NOMINEES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 04/04/2005

Name: **SERVICELINK HOLDINGS (UK) LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2005

Name:

**SERVICELINK HOLDINGS (UK) LIMITED & SECURIGUARD
GROUP PLC**

Address:

**FELCOURT
EAST GRINSTEAD
WEST SUSSEX
RH19 2JY
ENGLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference:

00000049

Address:

**PAM WHITE
RENTOKIL INITIAL PLC
FELCOURT
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM RH19 2JY**

DX No.: **300208** *DX Exchange:* **EAST GRINSTEAD**