



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/06/2008

Company Name: **CITYSHAPE LIMITED**

Company Number: **02403640**

Company Details

Period Ending: **17/06/2008**

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

Principal Business Activities:

SIC codes:

7011

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LITTLEJOHN, 2ND
FLOOR
1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
E14 4HD**

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE SECRETARIAL
SERVICES LIMITED**

Address: **C/O LITTLEJOHN, 2ND FLOOR
1 WESTFERRY CIRCUS CANARY
WHARF
LONDON
E14 4HD**

Director 1 :

Name: **PETER MURRAY FOX**

Address: **14 SAINT JOHNS HILL
SEVENOAKS
KENT
TN13 3NP**

Date of Birth:

09/11/1942

Nationality:

British

Occupation:

**DIRECTOR/PROPERTY
INVESTMENT**

Director 2 :

Name: **PAUL EDWARD MARSHALL**

Address: **16 HIGHFIELDS GROVE
LONDON
ENGLAND
N6 6HN**

Date of Birth:

30/07/1949

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **JOHN FREDERICK MILLS** Address: **6 CLERKENWELL CLOSE
LONDON
EC1R 0DY**

Date of Birth: **06/09/1950** Nationality: **British** Occupation: **CIVIL SERVANT**

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	111607	GBP55803.50

TOTALS

111607	GBP55803.50
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

558 ORDINARY Shares held as at 17/06/2008

Name: **GEORGE R. COMINS**
Address: **1 NORTH END COTTAGES
LITTLEBURY SAFFRON
WALDEN
ESSEX
CB10 1ES**

Shareholding 2:

2232 ORDINARY Shares held as at 17/06/2008

Name:

BRIAN COULTAS

Address:

**8 BRANDRETH ROAD
LONDON
SW1**

Shareholding 3:

2232 ORDINARY Shares held as at 17/06/2008

Name:

PETER MURRAY FOX

Address:

**14 SAINT JOHNS HILL
SEVENOAKS
KENT
TN13 3NP**

Shareholding 4:

89845 ORDINARY Shares held as at 17/06/2008

Name:

PAUL EDWARD MARSHALL

Address:

**16 HIGHFIELDS GROVE
LONDON
ENGLAND
N6 6HN**

Shareholding 5:

16740 ORDINARY Shares held as at 17/06/2008

Name:

JOHN FREDERICK MILLS

Address:

**6 CLERKENWELL CLOSE
LONDON
EC1R 0DY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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