



*Companies House*  
— for the record —

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

**Annual Return**



**X84DR001**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **CITY AND NORTHERN ASSETS LIMITED**

*Company Number:* **02431794**

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### *Company Details*

*Period Ending:* **16/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**EUROPA HOUSE 20  
ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

*Register of  
Members Address:*

**EUROPA HOUSE, 20  
ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ESPLANADE SECRETARIAL  
SERVICES LIMITED**

*Address:* **EUROPA HOUSE, 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

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*Director 1 :*

*Name:* **ESPLANADE DIRECTOR  
LIMITED**

*Address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

*Date of Birth:*

**01/03/2007**

*Nationality:*

*Occupation:*

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## *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 A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**50 ORDINARY B Shares held as at 16/06/2008**

*Name:* **SEASIDE HOLDINGS LTD**  
*Address:* **4A MELVILLE STREET**  
**EDINBURGH**  
**UNITED KINGDOM**  
**EH3 7NS**

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### *Shareholding 2:*

**50 ORDINARY A Shares held as at 16/06/2008**

*Name:* **SEASIDE HOLDINGS LTD**  
*Address:* **4A MELVILLE STREET**  
**EDINBURGH**  
**UNITED KINGDOM**  
**EH3 7NS**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2008**

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