



Companies House
— for the record —

363a_(ef)

Annual Return



XT9IPYRV

Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **CITYLEND LIMITED**

Company Number: **02911534**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 SUMMERHILL
COTTAGES
WESTON ROAD
BASCHURCH
SHROPSHIRE
SY4 2DE**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER STANLEY**

Address: **4 SUMMERHILL COTTAGES
WESTON ROAD
BASCHURCH
SALOP
SY4 2DF**

Director 1 :

Name: **ANDREW JAMES WESSON**

Address: **23 MIDDLE DOWN CLOSE
STADDISCOMBE
PLYMOUTH
DEVON
PL9 9TX**

Date of Birth:

14/10/1964

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **VALERIY ESIN**

Address: **TOLSTOGE ST 19 F61 NOVOROSIYSK
353905 KRSNODAR REGION
RUSSIA**

Date of Birth:

25/11/1948

Nationality:

RUSSIAN

Occupation:

PRESIDENT

Director 3 :

Name: **MARK FREDERICK
JOHNSTON**

Address: **SHEARWATER DASHPERS
BRIXHAM
DEVON
TQ5 9LH**

Date of Birth:
 12/01/1962

Nationality:
 BRITISH

Occupation:
 **CD MANAGEMENT
CONSULTANT**

Director 4 :

Name: **PETER STANLEY**

Address: **4 SUMMERHILL COTTAGES
WESTON ROAD
BASCHURCH
SALOP
SY4 2DF**

Date of Birth:
 28/06/1933

Nationality:
 BRITISH

Occupation:
 **MANAGEMENT
CONSULTANT**

Director 5 :

Name: **OLGA SOLOMATINA**

Address: **KUNIKOVA ST 19 F92
NOVOROSIYSK 353910 KRASNODAR
REGION
RUSSIA**

Date of Birth:
 31/03/1953

Nationality:
 RUSSIAN

Occupation:
 COMMERCIAL 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>
ORDINARY	22500	GBP22500
<i>TOTALS</i>		
	22500	GBP22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 22/03/2008

Name: **CMA HOLDINGS LTD**
Address: **TORR HOUSE YEALMPTON DEVON**

Shareholding 2:

500 ORDINARY Shares held as at 22/03/2008

Name: **THOMAS JACK STANLEY**
Address: **9 HAWKSWORTH DRIVE**
HANHAM
BRISTOL
UK
BS15 3HS

Shareholding 3:

500 ORDINARY Shares held as at 22/03/2008

Name:

MARK JOHNSTON

Address:

**SHEERWATERS DASHPERS BRIXHAM
DEVON
TQ5 9LH**

Shareholding 4:

500 ORDINARY Shares held as at 22/03/2008

Name:

FAY PEDLER

Address:

**BRAMBLE COTTAGE CROW'S NEST
LISKEARD
CORNWALL
PL14 5JQ**

Shareholding 5:

500 ORDINARY Shares held as at 22/03/2008

Name:

GEORGE PETER STANLEY

Address:

**9 HAWKSWORTH DRIVE
HANHAM
BRISTOL
UK
BS15 3HS**

Shareholding 6:

2001 ORDINARY Shares held as at 22/03/2008

Name:

VALERIY ESIN

Address:

**TOLSTOGE STREET, 19 F61 NOVOROSIYSK
KRSNODAR REGION
RUSSIAN FEDERATION**

Shareholding 7:

500 ORDINARY Shares held as at 22/03/2008

Name:

PETER MOODY

Address:

**PARK HOUSE MILL STREET EAST MALLING
KENT
ME19 6BY**

Shareholding 8:

1000 ORDINARY Shares held as at 22/03/2008

Name:

FRANCIS SHERIDAN

Address:

**RUGBY CHAMBERS 2 RUGBY STREET LONDON
WC1N 3QU**

Shareholding 9:

500 ORDINARY Shares held as at 22/03/2008

Name:

STEPHEN VALENTINE

Address:

**HERON HOUSE HERON WAY TRURO
CORNWALL**

Shareholding 1:

0

400 ORDINARY Shares held as at 22/03/2008

Name:

TONY MORRELL

Address:

**14 EDGECOMBE PARK ROAD
PLYMOUTH DEVON**

Shareholding 1:

1

2000 ORDINARY Shares held as at 22/03/2008

Name:

JOHN ATKINSON

Address:

**10 NEW STREET
FALMOUTH
CORNWALL
TR11 3HX**

Shareholding 1:
2 **1000 ORDINARY Shares held as at 22/03/2008**

Name: **OLGA SOLOMATINA**
Address: **KUNIKOVA STREET, 19 F92**
 NOVOROSSIYSK 353910 KRASNODAR REGION
 RUSSIAN FEDERATION

Shareholding 1:
3 **9599 ORDINARY Shares held as at 22/03/2008**

Name: **PETER STANLEY**
Address: **4 SUMMERHILL COTTAGES**
 WESTON ROAD
 BASCHURCH
 SHROPSHIRE
 UK
 SY4 2DF

Shareholding 1:
4 **500 ORDINARY Shares held as at 22/03/2008**

Name: **DAVID PEDLER**
Address: **BRAMBLE COTTAGE CROW'S NEST**
 LISKEARD
 CORNWALL
 PL14 5JQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

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