



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI7K7J73

Received for filing in Electronic Format on the: **16/04/2010**

*Company Name:* **CITYLEND LIMITED**

*Company Number:* **02911534**

*Date of this return:* **22/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **4 SUMMERHILL COTTAGES  
WESTON ROAD  
BASCHURCH  
SHROPSHIRE  
SY4 2DF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **STANLEY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **VALERIY**

*Surname:* **ESIN**

*Former names:*

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

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **1948-11-25**

*Nationality:* **RUSSIAN**

*Occupation:* **PRESIDENT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK FREDERICK**  
*Surname:*                        **JOHNSTON**  
*Former names:*  
*Service Address:*              **SHEARWATER  
DASHPERS  
BRIXHAM  
DEVON  
TQ5 9LH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1962-01-12**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CD MANAGEMENT  
CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **OLGA**  
*Surname:*                        **SOLOMATINA**  
*Former names:*  
*Service Address:*              **KUNIKOVA ST 19 F92  
NOVOROSIYSK 353910 KRASNODAR REGION  
RUSSIA**

*Country/State Usually Resident:*   **RUSSIA**

*Date of Birth:*   **1953-03-31**                      *Nationality:*   **RUSSIAN**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PETER**  
*Surname:*                        **STANLEY**  
*Former names:*  
*Service Address:*              **4 SUMMERHILL COTTAGES**  
   **WESTON ROAD**  
   **BASCHURCH**  
   **SALOP**  
   **SY4 2DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1933-06-28**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT**  
                                 **CONSULTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JAMES**  
*Surname:*                        **WESSON**  
*Former names:*  
*Service Address:*              **23 MIDDLE DOWN CLOSE**  
   **STADDISCOMBE**  
   **PLYMOUTH**  
   **DEVON**  
   **PL9 9TX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1964-10-14**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22500</b>
		<i>Aggregate nominal value</i>	<b>22500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE RIGHT TO VOTE FOR EACH #1 ORDINARY SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22500</b>
		<i>Total aggregate nominal value</i>	<b>22500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

**3000 ORDINARY Shares held as at 22/03/2010**

*Name:* **CMA HOLDINGS LTD**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 22/03/2010**

*Name:*

**THOMAS JACK STANLEY**

*Address:*

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*Shareholding* : 3

**500 ORDINARY Shares held as at 22/03/2010**

*Name:*

**MARK JOHNSTON**

*Address:*

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*Shareholding* : 4

**500 ORDINARY Shares held as at 22/03/2010**

*Name:*

**FAY PEDLER**

*Address:*

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*Shareholding* : 5

**500 ORDINARY Shares held as at 22/03/2010**

*Name:*

**GEORGE PETER STANLEY**

*Address:*

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*Shareholding* : 6

**2001 ORDINARY Shares held as at 22/03/2010**

*Name:*

**VALERIY ESIN**

*Address:*

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*Shareholding* : 7

**500 ORDINARY Shares held as at 22/03/2010**

*Name:*

**PETER MOODY**

*Address:*

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*Shareholding* : 8

**1000 ORDINARY Shares held as at 22/03/2010**

*Name:* **FRANCIS SHERIDAN**

*Address:*

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*Shareholding* : 9

**500 ORDINARY Shares held as at 22/03/2010**

*Name:* **STEPHEN VALENTINE**

*Address:*

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*Shareholding* : 10

**400 ORDINARY Shares held as at 22/03/2010**

*Name:* **TONY MORRELL**

*Address:*

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*Shareholding : 11*

**2000 ORDINARY Shares held as at 22/03/2010**

*Name:* **JOHN ATKINSON**

*Address:*

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*Shareholding : 12*

**1000 ORDINARY Shares held as at 22/03/2010**

*Name:* **OLGA SOLOMATINA**

*Address:*

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*Shareholding : 13*

**9599 ORDINARY Shares held as at 22/03/2010**

*Name:* **PETER STANLEY**

*Address:*

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*Shareholding : 14*

**500 ORDINARY Shares held as at 22/03/2010**

*Name:* **DAVID PEDLER**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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