



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XI7K7J73

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*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**

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*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  
NOVOROSSIYSK 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)

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<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>		

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## Statement of Capital (Totals)

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

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### *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.