



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CITYGRAZE LIMITED**

Company Number: **03876060**



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XW5LJAFR

Company Details

Period Ending: **12/11/2005**

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

Principal Business Activities:

SIC Codes

7012

*Registered Office:
Address:*

**LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

*Register of
Members Address:*

**LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON JOSEPH POLLINS**

Address: **44 CHANDOS AVENUE
LONDON N20 9DX**

Director 1:

Name: **PETER SHALSON**

Date of Birth: **02/02/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **26 UPPER BROOK STREET
LONDON W1K 7QE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2005

Name: **SGI LTD**

Address: **26 UPPER BROOK STREET
LONDON W1K 7QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**