



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2011**

XJO5HQZF

Company Name: **CYTIES LIMITED**

Company Number: **04103748**

Date of this return: **08/11/2010**

SIC codes: **7260**

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

Situation of Registered Office: **24 SKYLINES
LIMEHARBOUR
LONDON
E14 9TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24 SKYLINES VILLAGE, LIMEHARBOUR
LONDON
UNITED KINGDOM
E14 9TS**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD COMPTON**

Surname: **FOWLER**

Former names:

Service Address: **OLD CHURCH CHAMBERS
23-24 SANDHILL ROAD ST JAMES
NORTHAMPTON
NN5 5LH**

Company Director **1**

Type: **Person**

Full forename(s): **EDWIN YIU LEUNG**

Surname: **CHIU**

Former names:

Service Address: **24 SKYLINES
LIMEHARBOUR
LONDON
E14 9TS**

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

Date of Birth: **25/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 : **2 ORDINARY shares held as at 2010-11-08**
Name: **EDWIN YIU LEUNG CHIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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