



Companies House
— for the record —

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Annual Return



XDSDM9V5

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **C.G.I.S. CITY PLAZA SHARES 1 LIMITED**

Company Number: **04217352**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOND FLOOR 11 OLD
JEWRY
LONDON
EC2R 8DU**

Details of Officers of the Company

Company Secretary 1:

Name: **BEDELL SECRETARIES
LIMITED**

Address: **26 NEW STREET
ST HELIER
JERSEY
JE2 3RA**

Director 1 :

Name: **MARTIN PAUL**

Address: **26 NEW STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE2 3RA**

Date of Birth: **08/08/1970** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 2 :

Name: **MICHAEL ROBINSON**

Address: **26 NEW STREET
ST HELIER
JERSEY JE2 3RA
CHANNEL ISLANDS**

Date of Birth: **21/05/1962** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009

Name: **BEDELL CORPORATE TRUSTEES LIMITED AND ATRIUM
TRUSTEES LIMITED AS TRUSTEE OF THE TEMPLE HOUSE**
Address: **UNIT HOUSE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2009**

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