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Annual Return

Company Name:

CITYTOWN GROUP LIMITED

Company Number:

04319775

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 08/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5152

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

151 CHESTERFIELD AVENUE At Registered Office

BENFLEET ESSEX SS7 3HW

Not Applicable

Details of Officers of the Company

Company Secretary:

KEITH INGLE Address: Name: 151 CHESTERFIELD AVENUE

> SOUTH BENFLEET ESSEX SS7 3HW

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: **CAROLINE RONAN** Address: **45 BANKSIDE CRESCENT**

> 19/04/1963 **STREETLY**

> > SUTTON COLDFIELD

WEST MIDLANDS B74 2HZ

BRITISH

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, 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 08/11/2007

Name: CAROLINE RONAN

Address: 45 BANKSIDE CRESCENT STREETLY

SUTTON COLDFIELD WEST MIDLANDS B74 2HZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/01/2008 Authenticated: Yes (E/W)