

363a(ef)

Annual Return

Company Name:

CITI INVESTMENTS LIMITED

Company Number:

04664157

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YOEMGPDE

Company Details

Period Ending: 12/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Address:

Register of
Members Address:

Register of Debenture

: Holders Address:

LYNWOOD HOUSE 373-375 STATION ROAD

HARROW MIDDLESEX HA1 2AW **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALDLEX LIMITED

Address:

C/O PEACHEY & CO LLP

95 ALDWYCH

LONDON WC2B 4JF

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Director 1:

Date of Birth:

Name: EMANUEL DUCAS

15/10/1954

Address:

95 ALDWYCH

Nationality: GREEK

Occupation: **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 12/02/2007, 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 12/02/2007

Name: EMANUEL DUCAS

Address: 95 ALDWYCH

LONDON WC2B 4JF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/05/2007 Authenticated: Yes (E/W)