



Companies House
— for the record —

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Annual Return



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Company Name: **CITY DOCKLANDS LIMITED**

Company Number: **04958158**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**205 TOOLEY STREET
LONDON
SE1 2JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ROBERT CHAPPELL** *Address:* **3 ASHBOURNE GROVE
EAST DULWICH
LONDON
SE22 8RH**

Director 1 :

Name: **JAMES ROBERT CHAPPELL** *Address:* **3 ASHBOURNE GROVE
EAST DULWICH
LONDON
SE22 8RH**

Date of Birth: **03/07/1975** *Nationality:* **BRITISH** *Occupation:* **ESTATE AGENT**

Director 2 :

Name: **JOHN MURPHY** *Address:* **85 MELBOURNE GROVE
EAST DULWICH
LONDON
SE22 8RR**

Date of Birth: **22/02/1970** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 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 10/11/2008

Name: **J R CHAPPELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/11/2008

Name: **JOHN MURPHY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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