Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/12/2010**

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Company Name:	**CITY DOCKLANDS LIMITED**
Company Number:	**04958158**
Date of this return:	**10/11/2010**
SIC codes:	**7031**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**205 TOOLEY STREET** **LONDON** **SE1 2JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **CHAPPELL**

Former names:

Service Address: **3 ASHBOURNE GROVE**
EAST DULWICH
LONDON
SE22 8RH

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **CHAPPELL**

Former names:

Service Address: **3 ASHBOURNE GROVE**
EAST DULWICH
LONDON
SE22 8RH

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

Date of Birth: **03/07/1975** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **MURPHY**

Former names:

Service Address: **85 MELBOURNE GROVE**
EAST DULWICH
LONDON
SE22 8RR

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

Date of Birth: **22/02/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL RIGHTS AS PER SHAREHOLDING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 : **1 ORDINARY shares held as at 2010-11-10**
Name: **J R CHAPPELL**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-10**
Name: **JOHN MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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