



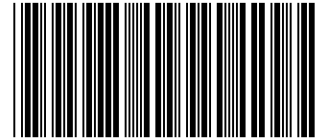
Companies House
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Annual Return

Company Name: **CITYBOARD LIMITED**

Company Number: **05220063**



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Received for filing in Electronic Format on the: **11/09/2006**

Company Details

Period Ending: **02/09/2006**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**50 CLEE ROAD
CLEETHORPES
CLEETHORPES
DN35 8AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAUREEN SPALL**

Address: **34 MILLGARTH
CLEETHORPES
SOUTH HUMBERSIDE DN35 9PU**

Director 1:

Name: **ANDREW SPALL**
Date of Birth: **11/06/1964**
Nationality: **BRITISH**
Occupation: **SAFETY ADVISOR**

Address: **50 CLEE ROAD
CLEETHORPES
SOUTH HUMBERSIDE DN35 8AG**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, 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 02/09/2006

Name: **ANDREW SPALL**

Address: **50 CLEE ROAD
CLEETHORPES DN35 8AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**