



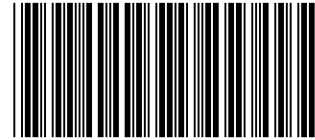
Companies House
— for the record —

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Annual Return

Company Name: **CITYBOARD LIMITED**

Company Number: **05220063**



Received for filing in Electronic Format on the: **28/09/2007**

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Company Details

Period Ending: **02/09/2007**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**34 MILL GARTH
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 9PU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MAUREEN SPALL**

Address: **34 MILLGARTH
CLEETHORPES
N E LINCOLNSHIRE DN35 9PU**

Director 1:

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

Address: **34 MILL GARTH
CLEETHORPES
N E LINCOLNSHIRE
UNITED KINGDOM DN35 9PU**

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 02/09/2007, 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 02/09/2007

Name: **ANDREW SPALL**

Address: **34 MILL GARTH
CLEETHORPES
N E LINCOLNSHIRE
UNITED KINGDOM DN35 9PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**