



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2011**

XP4N9XDW

Company Name: **Cityboard Limited**

Company Number: **05220063**

Date of this return: **02/09/2011**

SIC codes: **8514**

Company Type: **Private company limited by shares**

Situation of Registered Office: **34 MILL GARTH
CLEETHORPES
N.E. LINCOLNSHIRE
UNITED KINGDOM
DN35 9PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **SPALL**

Former names:

Service Address: **34 MILLGARTH
CLEETHORPES
N.E. LINCOLNSHIRE
UNITED KINGDOM
DN35 9PU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SPALL**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 2011-09-02
Name: ANDREW SPALL

Authorisation

Authenticated

This form was authorised by one of the following:

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