



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2012**

**X1HGMETD**

*Company Name:* **Cityboard Limited**

*Company Number:* **05220063**

*Date of this return:* **02/09/2012**

*SIC codes:* **86900**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **51 ORDINARY shares held as at the date of this return**

*Name:* ANDREW SPALL

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**

*Name:* ANDREW SPALL

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**

*Name:* SARAH SPALL

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**

*Name:* SARAH SPALL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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