

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 12/06/2008

Company Name: SERENITY IN THE CITY LIMITED

Company Number: 05773268

Company Details

Period Ending: 06/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9304

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

48 OSBORNE ROAD JESMOND NEWCASTLE UPON TYNE TYNE & WEAR NE2 2AL

Details of Officers of the Company

Company Secretary 1:

Name: IAN RAYMOND SUGGETT Address: 35 BIRKDALE GARDENS

BELMONT DURHAM

COUNTY DURHAM

DH1 2UJ

._____

Director 1:

Name: DEBRAH DHUGGA Address: GREENACRES BRIERYHILL

STANNINGTON

NORTHUMBERLAND

NE61 6PP

Date of Birth: Nationality: Occupation:

29/11/1963 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/04/2008

Name: THOMAS PATRICK MAXFIELD

Address: FLASS VALE HALL FLASS VALE HALL, CROSSGATE MOOR

DURHAM DH1 4HR

Authorisation

Authoriser Designation: secretary Date Authorised: 12/06/2008 Authenticated: Yes (E/W)