



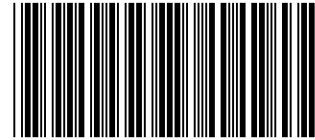
Companies House
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Annual Return

Company Name: **CITYSPRINT SHARED SERVICES LIMITED**

Company Number: **05857552**



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Received for filing in Electronic Format on the: **26/06/2007**

Company Details

Period Ending: **26/06/2007**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**REDCENTRAL, 60 HIGH
STREET
REDHILL
SURREY
RH1 1NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERARD KEENAN**

Address: **RED CENTRAL
60 HIGH STREET
REDHILL
SURREY RH1 1NY**

Director 1:

Name: **ANDREW ROBERT
BERNARD**

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **THE OLD COTTAGE BROADHAM
GREEN ROAD
OXTED
SURREY RH8 9PF**

Director 2:

Name: **GERARD KEENAN**
Date of Birth: **14/10/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **RED CENTRAL
60 HIGH STREET
REDHILL
SURREY RH1 1NY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, 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 26/06/2007

Name: **CITYSPRINT**

Address: **GROUND FLOOR
HIGH STREET
REDHILL
SURREY
UNITED KINGDOM RH1 1NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**