



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA8JI0XD**

*Received for filing in Electronic Format on the: 27/06/2008*

*Company Name:* **CITYSPRINT SHARED SERVICES LIMITED**

*Company Number:* **05857552**

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### *Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GERARD KEENAN**

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

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*Director 1 :*

*Name:* **ANDREW ROBERT  
BERNARD**

*Address:* **GROUND FLOOR, REDCENTRAL 60  
HIGH STREET  
REDHILL  
SURREY  
RH1 1NY**

*Date of Birth:*

**14/02/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **GERARD KEENAN**

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

*Date of Birth:*

**14/10/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 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 26/06/2008**

*Name:* **CITYSPRINT**  
*Address:* **GROUND FLOOR HIGH STREET**  
**REDHILL**  
**SURREY**  
**RH1 1NY**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **27/06/2008**      *Authenticated:* **Yes (E/W)**