

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

06131245

CLYCITY LIMITED.

Date of this return

The information in this return is made up to

Day Month

12 18,10 12,12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day

BROAD STREET

12 18, 10 12, 12 10 11 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

ELY

HOT

CAMBS

L4 LA LH L,



11/09/2010 COMPANIES HOUSE

RTHMOLCK

13 02/07/2010 COMPANIES HOUSE

A38

03/06/2010

COMPANIES HOUSE

RU3YZJX1 74 **RCS**

12/05/2010 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

FOOD

When you have completed and signed the form please send it to the

DX 33050 Cardiff

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

TAKE AWAY

10/08

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1 ,		
Register of members If the register of members is no registered office, state here wh		
	Post town	
c	County/Region	
	UK Postcode	
	UN PUSICOGE	
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered off where it is kept	ure holders, or a or part of it, which fice, state here	
	Post town	
C	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30		<u> </u>
Private unlimited compa	ny with share capi	tal
Private unlimited compa	ny without share o	apıtal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Nan	ne *Style/Title	MRS
details of joint secretaries)	Forename(s	I NAZMUN NAHAR
†† Tick the box if the	Surname	CHOUDHURY
service address for the beneficiary of a	Address †	32 BROAD STREET
Confidentiality Order granted under section		
723B of the Companies L Act 1985 Otherwise, give your usual	Post tow	1 ELY
residential address in the case of a corporation	County/Region	0 4 0
or Scottish firm, give the registered or principal office address	UK Postcode	Λ Λ
If a partnership, give the		
names and addresses of the partners or the name of the partnership and office address	Country	'L
		Page 2
ì		rage 2

Directors Please list the directors in all	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	me *Style/Title	l na
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	L1 13/L018/L119 L7 12/
	Forename(s)	[2 A H I D
	Surname	AHMED
†† Tick the box if the address shown is a service address for the	Address ††	1 46 MERLIN DRIVE
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a corporation or Scottish	County/Region	CAMBBITGESHIRE.
firm, give the registered or principal office	UK Postcode	LC13161 1316161
address	Country	L U.K
	Nationality	BRITISH
Bus	siness occupation	
Please list the directors in all * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	me *Style/Title Date of birth	Day Month Year
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual		
	Poet town	
		1
j Bu:	siness occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	L OR DINARY	2	_ { 2
	L		
	Totals	2	£ 2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed Please	complete Schedule À.	My oile
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	nolders who enclosed Please complete Schedule B. sued shares t was not		
retums	A list containing shareholder of → For private or non-trad	ed public companies, ple a	ase
	→ For traded public comp Schedule B		
	There were no shareholder co	hanges in this period	V
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	o the best of my
Signed	d'ma	D	ate 10/05/10
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to	*(director / secretary) This return includes (en	continuation sheets	<u> </u>
Companies House			
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form The contact information that you give will be visible to searchers of the		<u>-</u>	
public record	DX number	DX exchange	
			Page 4

Directors Please list the directors Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s	
†† Tick the box if the	Surnamo	• [
address shown is a service address for th beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985 Otherwise, give your usual		
residential address In the case of a corporation or Scottis	County/Regior	
firm, give the registere or principal office		
address	Country	,
	Nationality	, [
	Business occupation	
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Davis Marth Vari
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name		
A.A. Whallo Alexander and Alexander	Surname	
†† Tick the box if the address shown is a service address for th	e Address †	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address		
	es Post town	
	County/Region	
		·
	Country	
	Nationality	
	Business occupation	
		Page 5

Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	<u> </u>
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address	Country	
	Nationality	
	Business occupation	
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the		
	Forename(s)	
†† Tick the box if the	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual residential address in	Post town	
the case of a		
corporation or Scottish	Į.	
1	d UK Postcode	
corporation or Scottish firm, give the registered or principal office	UK Postcode Country	
corporation or Scottish firm, give the registered or principal office address	UK Postcode Country Nationality	
corporation or Scottish firm, give the registered or principal office address	UK Postcode Country Nationality	
corporation or Scottish firm, give the registered or principal office address	UK Postcode Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	L	06131245	(Flease use a continuation sheet if required)
Company name in full	L	ELYCITY	LIMITED
	1		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
NAZMUA CHOUDHURY	ORD - 1		
Name			
2AHID AHMED	020-1		
Name			
	1		
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Shares or amount of stock transferred			
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name			•	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L
Company name in full	<u></u>
	(

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively			
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			!
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name		_	
			Ì
Address			<u> </u>
	1		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			<u> </u>

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address shares or amount of stock hald shares or amount of stock transferred stock registration of transfer shares or amount of stock transferred stock registration of transfer shares or amount of stock		Shares or amount of stock transferred (if appropriate)	
Address	Shareholder's name and address	Class and number of shares or amount of stock	registration
UK Postcode L L L L L L L L Name	Name		
UK Postcode L L L L L L L L Name	Address		
Name			
Name			
Address	UK Postcode L L L L L L L		
UK Postcode L L L L L L L Name	Name		
UK Postcode L L L L L L L Name	Address		
Name Address UK Postcode L L L L L L L Name Address UK Postcode L L L L L L L Name Address Address			
Name Address UK Postcode L L L L L L L Name Address UK Postcode L L L L L L L Name Address Address			
Address	UK Postcode L L L L L L L		
UK Postcode L L L L L L L L L L L L L L L L L L L	Name		
UK Postcode L L L L L L L L L L L L L L L L L L L	Address		
Name Address UK Postcode L L L L L L L Name Address			
Name Address UK Postcode L L L L L L L Name Address			
Address	UK Postcode L L L L L L L		
UK Postcode L L L L L L L Name Address	Name		
Name	Address		
Name			
Name			
Address		 	
		İ	
UK Postcode L L L L L L L L	Address		
UK Postcode L L L L L L L L			
	UK Postcode L L L L L L L		