



Companies House
— for the record —

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Annual Return



XX2FCBTR

Received for filing in Electronic Format on the: **24/07/2009**

Company Name: **CRITICAL SITES LIMITED**

Company Number: **06654906**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

7260 Other computer related activities

*Registered Office
Address:*

**40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

*Register of
Members Address:*

**40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

*Register of Debenture
Holders Address:*

**40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

Details of Officers of the Company

Company Secretary 1:

Name: **HILLS & PEEKS
SECRETARIES LIMITED**

Address: **40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

Director 1 :

Name: **MR PHILIP DAVID TURNER** *Address:* **27 HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 1PU**

Date of Birth: **23/08/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	3	GBP3
<i>TOTALS</i>	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2009

Name:

NICOLA TURNER

Address:

Shareholding 2:

2 ORDINARY Shares held as at 23/07/2009

Name:

PHILIP DAVID TURNER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**