



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2014**

X3IGGZFF

Company Name: **CITY I.T. CONSULTANTS LIMITED**

Company Number: **07326939**

Date of this return: **27/07/2014**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **81 DARWIN ROAD
LONDON
ENGLAND
W5 4BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**81 DARWIN ROAD
LONDON
UNITED KINGDOM
W5 4BB**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MYRA**

Surname: **SIMPSON**

Former names:

Service Address: **81 DARWIN ROAD
LONDON
UNITED KINGDOM
W5 4BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN MYRA**

Surname: **SIMPSON**

Former names:

Service Address: **81 DARWIN ROAD
LONDON
UNITED KINGDOM
W5 4BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1974** *Nationality:* **IRISH**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MYRA SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.