



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CITI LIMITED**

*Company Number:* **02775249**

*Date of this return:* **04/01/2010**

*SIC codes:* **7414**  
**8021**

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

*Situation of Registered Office:* **LOVAT BANK  
SILVER STREET  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 0EJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DARREN JAMES**

*Surname:* **BURBAGE**

*Former names:*

*Service Address:* **26 ICKNIELD DRIVE  
WEST HUNSBURY  
NORTHAMPTON  
NN4 9YS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR THOMAS WILLIAM GEORGE**

*Surname:* **DOCKER**

*Former names:*

*Service Address:* **REDSTOCKS CLEMENTS LANE  
MARSH GIBBON  
BICESTER  
OXON  
OX27 0HG**

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

*Date of Birth:* **1948-03-07**

*Nationality:* **BRITISH**

*Occupation:* **EDUCATION &  
CONSULTANCY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR CHRISTOPHER JOHN**  
*Surname:*                        **WORSLEY**  
*Former names:*  
*Service Address:*              **25 SPILHAUS AVENUE**  
   **CONSTANTIA**  
   **CAPE TOWN 7806**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **1949-11-18**                              *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS**

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## Statement of Capital (Share Capital)

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|                               |                              |                                |             |
|-------------------------------|------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY A NON VOTING</b> | <i>Number allotted</i>         | <b>9000</b> |
|                               |                              | <i>Aggregate nominal value</i> | <b>9000</b> |
| <i>Currency</i>               | <b>GBP</b>                   | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                              | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>NON VOTING SHARES</b>     |                                |             |

|                               |                           |                                |            |
|-------------------------------|---------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A VOTING</b>  | <i>Number allotted</i>         | <b>500</b> |
|                               |                           | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>               | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                           | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>ONE VOTE PER SHARE</b> |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9500</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**9000 ORDINARY A NON VOTING Shares held as at 04/01/2010**

*Name:*

**CITI HOLDINGS LTD**

*Address:*

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*Shareholding : 2*

**500 ORDINARY A VOTING Shares held as at 04/01/2010**

*Name:*

**CITI HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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