



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITI GROUP DEVELOPMENT LTD**

Company Number: **07850363**

Date of this return: **16/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 12 2ND FLOOR QUEENS HOUSE 180 TOTTENHAM COURT
ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAW FIRM UK LTD**

*Registered or
principal address:* **2ND FLOOR QUEENS HOUSE 180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04666118**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLEG**

Surname: **DEGTYAREV**

Former names:

Service Address: **SUITE 12, 2ND FLOOR QUEENS HOUSE 180 TOTTENHAM
COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

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

Date of Birth: **09/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : 400 ORDINARY shares held as at the date of this return
600 shares transferred on 2014-06-13

Name: GLOBAL WORLD INVESTMENTS LTD

Shareholding 2 : 600 ORDINARY shares held as at the date of this return

Name: KOSTYANTYN TKACH

Authorisation

Authenticated

This form was authorised by one of the following:

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