



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITA ENTERPRISES LIMITED**

Company Number: **08346751**

Date of this return: **01/01/2014**

SIC codes: **78200**

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

Situation of Registered Office: **30 EARLS LANE
EARLS LANE
SLOUGH
ENGLAND
SL1 5EX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KWABENA**

Surname: **OPOKU-BERCHIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1964** *Nationality:* **GHANAIAN**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NANA BEMA**

Surname: **OPOKU-BERCHIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1965** *Nationality:* **GHANAIAN**

Occupation: **NUTRITIONIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR KINGSLEY KWABENA KUMI**

Surname: **YIRENKYI**

Former names:

Service Address: **30 EARLS LANE
EARLS LANE
SLOUGH
ENGLAND
SL1 5EX**

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

Date of Birth: **29/12/1970** *Nationality:* **GHANAIAN**

Occupation: **CUSTOMER SERVICE**

Company Director 4

Type: **Person**
Full forename(s): **MRS AKUA OHENEWAA**

Surname: **KUMI YIRENKYI**

Former names:

Service Address: **30 EARLS LANE
EARLS LANE
SLOUGH
ENGLAND
SL1 5EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1970** *Nationality:* **GHANAIAAN**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	4

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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: **KWABENA OPOKU-BERCHIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NANA BEMA OPOKU-BERCHIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KINGSLEY YIRENKYI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AKUA KUMI YIRENKYI**

Authorisation

Authenticated

This form was authorised by one of the following:

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