



Companies House
— for the record —

AR01 (ef)

Annual Return

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X265STKZ

Company Name: **CITYTECH SOLUTIONS LTD**

Company Number: **07558619**

Date of this return: **09/03/2013**

SIC codes: **78200**

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

Situation of Registered Office: **56 HAMM MOOR LANE
ADDLESTONE
MIDDX
KT15 2SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH EMILY**

Surname: **FORD**

Former names:

Service Address: **62 WODELAND AVENUE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4LA**

Company Director 1

Type: **Person**
Full forename(s): **MISS SARAH EMILY**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **90 ORD shares held as at the date of this return**
Name: **SARAH FORD**

Shareholding 2 : **10 ORD shares held as at the date of this return**
Name: **JAMES LOVELL-BUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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