



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **CITY SPA LIMITED**

Company Number: **06342359**

Company Details

Period Ending: **14/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PENTAGON BEECH
COURT
SUMMERS ROAD
BURNHAM
SLOUGH
BERKSHIRE
SL1 7JP**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDEEP DUHRA**

Address: **BEECH COURT SUMMERS ROAD
BURNHAM
BUCKINGHAMSHIRE
SL1 7JP**

Director 1 :

Name: **MISS PAMELA YVONNE
CARVELL**

Address: **20 BOVINGDON HEIGHTS
MARLOW
BUCKINGHAMSHIRE
SL7 2JS**

Date of Birth:

10/08/1955

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/08/2008

Name:

PAMELA CARVELL

Address:

20 BOVINGDON HEIGHTS

MARLOW

BUCKINGHAMSHIRE

UNITED KINGDOM

SL7 2JS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**