



Companies House

AR01 (ef)

Annual Return



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X2NKCAJL

Company Name: CITYMARK LTD

Company Number: 06763545

Date of this return: 02/12/2013

SIC codes: 66190
82990

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR 63
CROYDON ROAD PENGE
LONDON
SE20 7TS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MINAL AJAY

Surname: GANATRA

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): AJAY RAMNIKLAL

Surname: GANATRA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/12/1959 Nationality: BRITISH
Occupation: BUSINESS CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 02/12/2013 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 : 50 ORDINARY shares held as at the date of this return
2 shares transferred on 2013-03-31

Name: AJAY RAMNIKLAL GANATRA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MINAL AJAY GANATRA

Authorisation

Authenticated

This form was authorised by one of the following:

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