

AR01 (ef)

Annual Return



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Company Name: CITY & SHIRE PROJECTS LTD

Company Number: 07600269

Date of this return: 14/03/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered

Office:

15 DEVONSHIRE ROAD

ILFORD **ENGLAND** IG2 7EN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

15 DEVONSHIRE ROAD ILFORD ESSEX UNITED KINGDOM IG2 7EN

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MANJIT SINGH

Surname: DEGUN

Former names:

Service Address: 15 DEVONSHIRE ROAD

ILFORD

UNITED KINGDOM

IG2 7EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1959 Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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: MANJIT SINGH DEGUN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ARJAN SINGH DEGUN

Authorisation

Authenticated

This form was authorised by one of the following:

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