



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2010**

Company Name: **CITY PROFESSIONAL SERVICES LTD**

Company Number: **06365636**

Date of this return: **10/09/2010**

SIC codes: **7260**

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

Situation of Registered Office: **SUITE 331 KEMP HOUSE 152-160 CITY ROAD
LONDON
EC1V 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EUGENE THEODORE**

Surname: **FRANCIS**

Former names:

Service Address: **98 HADLEIGH ROAD
LEIGH ON SEA
ESSEX
SS9 2LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGE BENJAMIN**

Surname: **FRANCIS**

Former names:

Service Address: **98 HADLEIGH ROAD
LEIGH ON SEA
ESSEX
SS9 2LZ**

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

Date of Birth: **13/07/1968**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-09-10
Name: GEORGE FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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