



Companies House
— for the record —

363a_(ef)

Annual Return



X5SOX0FU

Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **CITYHOOK (CORNWALL) LIMITED**

Company Number: **03933326**

Company Details

Period Ending: **21/02/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**64 ADAM & EVE MEWS
LONDON
W8 6UJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VIOLET WILSON**

Address: **THE HOWE FORGLEN
TURRIFF
ABERDEENSHIRE
AB53 4JJ**

Director 1 :

Name: **KENNETH LEONARD
SHOVELL**

Address: **64 ADAM & EVE MEWS
LONDON
W8 6UJ**

Date of Birth: **21/05/1965** *Nationality:* **BRITISH** *Occupation:* **STRATEGIST**

Director 2 :

Name: **MICHAEL WILLIAM NEIL
WILSON**

Address: **206 SEATOWN
CULLEN
MORAY
AB56 4SJ**

Date of Birth: **23/06/1964** *Nationality:* **BRITISH** *Occupation:* **PIPELINE ENGINEER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/02/2008

Name: **CITYHOOK LIMITED**
Address: **64 ADAM & EVE MEWS**
LONDON
W8 6UJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

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