

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2008

Company Name: 2ND CITY LTD

Company Number: 05924444

Company Details

Period Ending: 04/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

30 OAKLANDS AVENUE HARBORNE BIRMINGHAM B17 9TU

Details of Officers of the Company

Company Secretary 1:

Name: ELLENA LIZA STOJANOVIC Address: 30 OAKLANDS AVENUE

HARBORNE BIRMINGHAM WEST MIDLANDS

B17 9TU

Director 1:

Name: VLADISLAV STOJANOVIC Address: 30 OAKLANDS AVENUE

HARBORNE

WEST MIDLANDS

B17 9TU

Date of Birth: Nationality: Occupation:

03/02/1974 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/09/2008

Name:

VLADISLAV STOJANOVIC 30 OAKLANDS AVENUE

Address:

BIRMINGHAM

UNITED KINGDOM

B17 9TU

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **09/10/2008**