



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITIGATE CONSULTING LIMITED**

Company Number: **07690084**

Date of this return: **01/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **KD TOWER SUITE 2
COTTERELLS
HEMEL HEMPSTEAD
HP1 1FW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUWANE LIVEY**

Surname: **BRYAN**

Former names:

Service Address: **6 HIGH TREES
1071 HIGH ROAD
LONDON
UNITED KINGDOM
N20 0PZ**

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

Date of Birth: **26/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **AISHA**

Surname: **FORDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **7 ORDINARY £1 shares held as at the date of this return**
Name: **DUWANE LIVEY BRYAN**

Shareholding 2 : **3 ORDINARY £1 shares held as at the date of this return**
Name: **AISHA FORDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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