



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITYMARK LTD**

Company Number: **06763545**

Date of this return: **02/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR 63 CROYDON ROAD
PENGE
LONDON
SE20 7TS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MINAL AJAY**

Surname: **GANATRA**

Former names:

Service Address: **21 TOP PARK
BECKENHAM
KENT
BR3 6RU**

Company Director **1**

Type: **Person**

Full forename(s): **AJAY RAMNIKLAL**

Surname: **GANATRA**

Former names:

Service Address: **21 TOP PARK
PARK LANGLEY
BECKENHAM
KENT
BR3 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:

52 ORDINARY Shares held as at 02/12/2009

Name:

AJAY RAMNIKLAL GANATRA

Address:

Shareholding 2:

48 ORDINARY Shares held as at 02/12/2009

Name:

MINAL AJAY GANATRA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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