



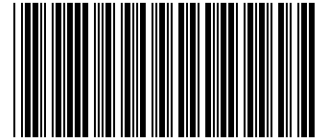
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Companies House
— for the record —

Annual Return

Company Name: CITYLINE CONSULTANTS LIMITED

Company Number: 02563056



Received for filing in Electronic Format on the: 05/12/2007

X3824V8H

Company Details

Period Ending: 11/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SHORTWOOD, DOGETTS
WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4TH

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BRIAN COGNET

Address: SHORTWOOD
DOGGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 4TH

Director 1:

Name: MR BRIAN COGNET
Date of Birth: 24/06/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: SHORTWOOD
DOGGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 4TH

Director 2:

Name: **LINDA JEANETTE COGNET** *Address:* **SHORTWOOD**
Date of Birth: **01/04/1954** **DOGGETTS WOOD LANE**
Nationality: **BRITISH** **CHALFONT ST. GILES**
Occupation: **NONE** **BUCKINGHAMSHIRE HP8 4TH**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, 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 11/11/2007

Name: **BRIAN COGNET**
Address: **SHORTWOOD**
DOGGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 4TH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**