



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2011**

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Company Name: **CITYSOLVE CONSULTANCY LIMITED**

Company Number: **06219158**

Date of this return: **19/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **DIEGBE**

Former names:

Service Address: **1 QUEENS HOUSE
SOUTH LAMBETH ROAD
LONDON
SW8 1QS**

Company Director **1**

Type: **Person**

Full forename(s): **MS FIONA**

Surname: **MACAULAY**

Former names:

Service Address: **254 NEW NORTH ROAD
HAINAULT
ILFORD
ESSEX
IG6 3BS**

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

Date of Birth: **22/08/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

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

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 19/04/2011 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 : 10 ORDINARY shares held as at 2011-04-19
Name: FIONA MACAULAY

Authorisation

Authenticated

This form was authorised by one of the following:

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