



Companies House
— for the record —

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Annual Return



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Company Name: **CITYSOLVE CONSULTANCY LIMITED**

Company Number: **06219158**

Company Details

Period Ending: **19/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD DIEGBE**

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

Director 1 :

Name: **FIONA MACAULAY**

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

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

Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **10 ORDINARY Shares held as at 19/04/2009**

Name: **FIONA MACAULAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**