



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4MZ48TR**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **CITY PD LIMITED**

*Company Number:* **05929618**

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### *Company Details*

*Period Ending:* **08/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5184**

**7210**

**7250**

**7260**

*Registered Office  
Address:*

**ROWAN HOUSE, 67  
WINCHESTER  
STREET, OVERTON  
BASINGSTOKE  
HAMPSHIRE  
RG25 3HT**

*Register of  
Members Address:*

**30 CAMP ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 6EW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS JAMES WORK**

*Address:* **67 WINCHESTER ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG21 8UL**

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### *Director 1 :*

*Name:* **ALISTAIR DAVID WORK**

*Address:* **ROWAN HOUSE 67 WINCHESTER  
STREET, OVERTON  
BASINGSTOKE  
HAMPSHIRE  
RG25 3HT**

*Date of Birth:* **02/12/1949**    *Nationality:* **British**

*Occupation:* **ELECTRICAL ENGINEER**

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### *Director 2 :*

*Name:* **NICHOLAS JAMES WORK**

*Address:* **ROWAN HOUSE 67 WINCHESTER  
STREET, OVERTON  
BASINGSTOKE  
HAMPSHIRE  
RG25 3HT**

*Date of Birth:* **01/11/1976**    *Nationality:* **British**

*Occupation:* **ELECTRICAL ENGINEER**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 08/09/2008**

*Name:* **ALISTAIR WORK**  
*Address:* **67 WINCHESTER STREET  
OVERTON  
BASINGSTOKE  
HAMPSHIRE  
RG25 3HT**

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 08/09/2008**

*Name:* **NICHOLAS WORK**  
*Address:* **67 WINCHESTER STREET  
OVERTON  
BASINGSTOKE  
HAMPSHIRE  
RG25 3HT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2009**

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