



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/02/2013**

Company Name: **CITIDATA LIMITED**

Company Number: **01469429**

Date of this return: **31/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **6 LANGDALE COURT
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 6FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ANNABEL ALICE ROSE**

Surname: **REES**

Former names:

Service Address: **MILL FARMHOUSE MILL LANE
WEST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8RJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HUGH DAVID**

Surname: **REES**

Former names:

Service Address: **MILL FARMHOUSE MILL LANE
WEST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1955** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY ANNABEL ALICE ROSE**

Surname: **REES**

Former names:

Service Address: **MILL FARMHOUSE MILL LANE
WEST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: HUGH DAVID REES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY ANNABEL ALICE ROSE REES

Authorisation

Authenticated

This form was authorised by one of the following:

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