



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITYLOGIC COMPUTER SERVICES LIMITED**

Company Number: **03011354**

Date of this return: **18/01/2016**

SIC codes: **62020**

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

Situation of Registered Office: **5 EMPERORS GATE
STEVENAGE
HERTS
SG2 7QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **CLEMENTS**

Former names:

Service Address: **5 EMPERORS GATE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7QX**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER NEIL**

Surname: **CLEMENTS**

Former names:

Service Address: **5 EMPERORS GATE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET ELIZABETH CLEMENTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER NEIL CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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