



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **CITIZEN LIMITED**

Company Number: **03193286**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5-8 HARDWICK STREET
LONDON
EC1R 4RG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5-8 HARDWICK STREET
LONDON
EC1R 4RG**

Details of Officers of the Company

Company Secretary 1:

Name: **RODERICK BRITTON**

Address: **5 ADMIRALTY WAY
TEDDINGTON
MIDDLESEX
TW11 0NL**

Director 1 :

Name: **JOHN CORBITT BARNSLEY**

Address: **8 MONTPELIER TERRACE
KNIGHTSBRIDGE
LONDON
SW7 1JP**

Date of Birth:

25/05/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CHRISTOPHER JOHN
FRIEND**

Address: **1 OLD HOUSE
ICKWELL
BIGGLESWADE
BEDFORDSHIRE
SG18 9EE**

Date of Birth:

03/04/1965

Nationality:

BRITISH

Occupation:

**EUROPEAN MANAGING
DIRECTOR**

Director 3 :

Name: **MARTIN ANDREW PEXTON** *Address:* **LITTLE KENSHAM FARM,
SANDHURST LANE ROLVENDEN
CRANBROOK
KENT
TN17 4PH**

Date of Birth: *Nationality:* *Occupation:*
 09/09/1956 **BRITISH** **CO DIRECTOR**

Director 4 :

Name: **EDWARD SNOW** *Address:* **BEACON FIELD HOUSE, THE
CAUSEWAY THERFIELD
ROYSTON
HERTFORDSHIRE
SG8 9PP**

Date of Birth: *Nationality:* *Occupation:*
 23/04/1970 **BRITISH** **INVESTMENT MANAGER**

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	98000	GBP98
PREFERENCE	60000	GBP60
<i>TOTALS</i>	158000	GBP158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 01/05/2008

Name: **ASSETHOUSE TECHNOLOGY LTD**
Address: **STIRLING HOUSE STIRLING ROAD RESEARCH PARK**
SURREY
GU4 7RG

Shareholding 2:

60000 PREFERENCE Shares held as at 01/05/2008

Name: **LMS CAPITAL BERMUDA LIMITED**
Address: **CLARENDON HOUSE 2 CHURCH STREET HAMILTON**
HM11
BERMUDA

Shareholding 3:

3000 ORDINARY Shares held as at 01/05/2008

Name: **STUART WALMSLEY**
Address: **55A HORNSEY ROAD**
LONDON
N7 6DG

Shareholding 4:

25000 ORDINARY Shares held as at 01/05/2008

Name:

RICHARD HORWOOD

Address:

**3 THE MOUNT
HAMPSTEAD
LONDON
NW3 6SZ**

Shareholding 5:

20000 ORDINARY Shares held as at 01/05/2008

Name:

MARY HARVEY

Address:

**44 CHURCH CRESCENT
LONDON
N10 3NE**

Shareholding 6:

1000 ORDINARY Shares held as at 01/05/2008

Name:

DANIEL TARLING

Address:

**4 SCHOOLBELL MEWS ARBERRY ROAD
LONDON
E3 5BZ**

Shareholding 7:

10000 ORDINARY Shares held as at 01/05/2008

Name: **MIRANDA CLEGG**

Address: **2 HALTON CLOSE
LONDON
N11 3HQ**

Shareholding 8:

25000 ORDINARY Shares held as at 01/05/2008

Name: **JONATHAN CAPE**

Address: **C/O VIO INC 3 BECKER FARM ROAD ROSELAND
NEW JERSEY
07068
UNITED STATES OF AMERICA**

Shareholding 9:

4000 ORDINARY Shares held as at 01/05/2008

Name: **RICHARD DOOL**

Address: **2 MEADOWLARK COURT
FLEMINGTON
NEW JERSEY 08822
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

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