Companies House

AR01 (ef)

Annual Return

Company Name: **CITIZEN LIMITED**
Company Number: **03193286**

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Received for filing in Electronic Format on the: **19/08/2016**

Company Name: **CITIZEN LIMITED**

Company Number: **03193286**

Date of this return: **20/06/2016**

Sic Codes: **74909**

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

Situation of
Registered Office: **1 PRIMROSE STREET LONDON ENGLAND EC2A 2EX**

Officers of the company

Company Director   1

Type: **Person**
Full Forename(s):   **CHRISTOPHER JAMES**
Surname: **MAPP**
Service Address: **recorded as Company's registered office**

Country/State   **AUSTRALIA**
Usually Resident:
Date of Birth: ****/12/1971**   Nationality: **AUSTRALIAN**
Occupation: **NONE**

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Company Director   2

Type: **Person**
Full Forename(s):   **MR GRAHAME EDGAR**
Surname: **MAPP**
Service Address: **recorded as Company's registered office**

Country/State   **AUSTRALIA**
Usually Resident:
Date of Birth: ****/02/1936**   Nationality: **AUSTRALIAN**
Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**158000**
Currency:	**GBP**	Aggregate nominal value:	**158**

Prescribed particulars

ENTITLED TO DIVIDEND, VOTING, ABLE TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A WINDING UP ALL SUBJECT TO THE RIGHTS OF THE PREFERENCE SHAREHOLDERS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**158000**
		Total aggregate nominal value:	**158**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:   **158000 ORDINARY shares held as at the date of this return**
Name: **OMNILAB MEDIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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