



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2012**

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Company Name: **CORPORATE CITIZENSHIP LIMITED**

Company Number: **03313879**

Date of this return: **01/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **14 CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **LEECE**

Former names:

Service Address: **12 MAYFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **LOGAN**

Former names:

Service Address: **FLAT 8 FLAG HOUSE
47 BRUNSWICK COURT
LONDON
UNITED KINGDOM
SE1 3LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL WILLIAM**

Surname: **TUFFREY**

Former names:

Service Address: **50 LYNETTE AVENUE
LONDON
UNITED KINGDOM
SW4 9HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **ANDREW ROGER**

Surname: **WILSON**

Former names:

Service Address: **20 STATION ROAD
IVINGHOE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 9EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : 190 ORDINARY shares held as at the date of this return
Name: CHIME COMMUNICATIONS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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