

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/09/2009

Company Name: CORPORATE VISION LIMITED

Company Number: 02128352

Company Details

Period Ending: 25/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

24-28 BLOOMSBURY WAY AS REGISTERED

LONDON WC1A 2PX **OFFICE**

Details of Officers of the Company

Dinaster 1.

Director 1 :

Name: JONATHAN JORDAN Address: THE KNAPP 19 LICKFOLDS ROAD

ROWLEDGE FARNHAM SURREY GU10 4AF

Date of Birth: 20/09/1969 Nationality: BRITISH Occupation: PR CONSULTANT

Director 2:

Name: THE HONOURABLE Address: FLAT 10 52-53 KENSINGTON COURT

STEPHEN HARTWIG LONDON WILLOUGHBY WATSON W8 5DE

Date of Birth: 21/09/1966 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodie	ies that were shareholders as at 25/07/200
or that had ceased to be shareholders since the made up	up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/07/2009

Name: BURSON MARSTELLER LTD

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/09/2009 Authenticated: Yes (E/W)