



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY1UE3X4**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **CORPORATE VISION LIMITED**

*Company Number:* **02128352**

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### *Company Details*

*Period Ending:* **25/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24-28 BLOOMSBURY WAY AS REGISTERED  
LONDON OFFICE  
WC1A 2PX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ADRIAN ROBERT TALBOT**

*Address:* **23A ST LOUIS ROAD  
LONDON  
SE27 9QN**

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### *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**

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### *Director 2 :*

*Name:* **THE HONOURABLE  
STEPHEN HARTWIG  
WILLOUGHBY WATSON**

*Address:* **FLAT 10 52-53 KENSINGTON COURT  
LONDON  
W8 5DE**

*Date of Birth:*

**21/09/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 25/07/2008**

*Name:* **BURSON MARSTELLER LTD**  
*Address:* **24-28 BLOOMSBURY WAY**  
**LONDON**  
**WC1A 2PX**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

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