



Companies House
— for the record —

AR01 (ef)

Annual Return



XB11HF15

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **CITIBASE PUBLIC LIMITED COMPANY**

Company Number: **02767719**

Date of this return: **25/11/2009**

SIC codes: **7011**

Company Type: **Public limited company**

Situation of Registered Office: **MOUNT MANOR HOUSE 16 THE MOUNT GUILDFORD
SURREY UNITED KINGDOM GU2 4HS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR IAN HENRY**

Surname: **READ**

Former names:

Service Address: **BARN HOUSE ORCHARD PLACE WESTBURY BRACKLEY
NORTHAMPTONSHIRE UNITED KINGDOM NN13 5JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MARCUS**

Surname: **JOSEPH**

Former names:

Service Address: **1 WESTERN ROAD LONDON UNITED KINGDOM N2
9JB**

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

Date of Birth: **06/05/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN PAUL**

Surname: **JUDE**

Former names:

Service Address: **BROADHEATH HOUSE PRESTEIGNE POWYS UNITED
KINGDOM LD8 2HG**

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

Date of Birth: **06/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN HENRY**

Surname: **READ**

Former names:

Service Address: **BARN HOUSE ORCHARD PLACE WESTBURY
BRACKLEY NORTHAMPTONSHIRE UNITED
KINGDOM NN13 5JT**

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

Date of Birth: **22/10/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PHILLIP COURTENAY THOMAS**

Surname: **WARNER**

Former names:

Service Address: **MARDEN COTTAGE MARDEN DEVIZES WILTSHIRE
UNITED KINGDOM SN10 3RQ**

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

Date of Birth: **03/04/1951**

Nationality: **BRITISH**

Occupation: **COMPANY CHIEF
EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	58824
		<i>Aggregate nominal value</i>	588.24
<i>Currency</i>		<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	HAS VOTING RIGHTS PER MEMORANDUM AND ARTICLES		

Class of shares	A PREFERENCE GBP	<i>Number allotted</i>	58824
		<i>Aggregate nominal value</i>	58235.76
<i>Currency</i>		<i>Amount paid per share</i>	0.99
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	HAS VOTING RIGHTS PER MEMORANDUM AND ARTICLES		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	HAS VOTING RIGHTS PER MEMORANDUM AND ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118648
		<i>Total aggregate nominal value</i>	58834

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:

8824 A ORDINARY Shares held as at 25/11/2009

Name:

CARDIFF & PROVINCIAL PROPERTIES LIMITED

Address:

Shareholding 2:

8824 A PREFERENCE Shares held as at 25/11/2009

Name:

CARDIFF & PROVINCIAL PROPERTIES LIMITED

Address:

Shareholding 3:

25000 A ORDINARY Shares held as at 25/11/2009

Name:

DAVID MARCUS JOSEPH

Address:

Shareholding 4:

25000 A PREFERENCE Shares held as at 25/11/2009

Name:

DAVID MARCUS JOSEPH

Address:

Shareholding 5:

1000 B ORDINARY Shares held as at 25/11/2009

Name:

STEVEN PAUL JUDE

Address:

Shareholding 6:

25000 A ORDINARY Shares held as at 25/11/2009

Name:

IAN HENRY READ

Address:

Shareholding 7:

25000 A PREFERENCE Shares held as at 25/11/2009

Name:

IAN HENRY READ

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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