



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXMOSNOTES INVESTMENTS LIMITED**

Company Number: **00738124**

Date of this return: **12/03/2014**

SIC codes: **55900**

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

Situation of Registered Office: **2 NIGHTINGALE SQUARE
LONDON
SW12 8QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARZENNA FRANCISZKA**

Surname: **CUMMINGS**

Former names:

Service Address: **2 NIGHTINGALE SQUARE
LONDON
SW12 8QN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARZENNA FRANCISZKA**

Surname: **CUMMINGS**

Former names:

Service Address: **2 NIGHTINGALE SQUARE
LONDON
SW12 8QN**

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

Date of Birth: **08/12/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES FREDERICK**

Surname: **MICHALOWSKI-CUMMINGS**

Former names:

Service Address: **2 NIGHTINGALE SQUARE
LONDON
SW12 8QN**

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

Date of Birth: **30/08/1989** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS A PRIVATE COMPANY INCORPORATED UNDER THE PROVISIONS OF THE COMPANIES ACT 1948. EXCEPT FOR CLAUSES 24,53 AND 75, THE REGULATIONS CONTAINED IN PART 1 OF TABLE A IN THE FIRST SCHEDULE TO THE ACT SHALL APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **76 ORDINARY shares held as at the date of this return**
Name: **MARZENNA CUMMINGS**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **DS CUMMINGS DISCRETIONARY TRUST SETTLEMENT CRIPPS TRUST CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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