



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMR Controls Limited**

Company Number: **01372356**

Date of this return: **31/12/2014**

SIC codes: **46439**

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

Situation of Registered Office: **VENTHAMS 51 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORAINÉ IRENE**

Surname: **RICHTER**

Former names:

Service Address: **22 REPTON COURT
REPTON CLOSE
BASILDON
ESSEX
UNITED KINGDOM
SS13 1LN**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLEMENS MARTINS**

Surname: **RICHTER**

Former names:

Service Address: **22 REPTON COURT
REPTON CLOSE
BASILDON
ESSEX
UNITED KINGDOM
SS13 1LN**

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

Date of Birth: **07/07/1944** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 9900 ORDINARY shares held as at the date of this return
Name: CLEMENS MARTINS RICHTER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LORAINE IRENE RICHTER

Authorisation

Authenticated

This form was authorised by one of the following:

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