



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSZA9EI3

Received for filing in Electronic Format on the: **29/10/2009**

*Company Name:* **C.M.L. GROUP LTD.**

*Company Number:* **01564040**

*Date of this return:* **03/10/2009**

*SIC codes:* **3550**  
**3663**

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

*Situation of Registered Office:* **PO BOX 25**  
**SOUTH MARSTON PARK**  
**SWINDON**  
**WILTSHIRE**  
**SN3 4TR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KEVIN NEIL**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **15 ROTHESAY AVENUE  
CHELMSFORD  
ESSEX  
CM2 9BU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **IAN DUNCAN**

*Surname:* **BRODIE**

*Former names:*

*Service Address:* **1 HUNTERS PIECE  
BOURTON  
SWINDON  
WILTSHIRE  
SN6 8JR**

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

*Date of Birth:* **17/08/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN NEIL**  
*Surname:*                        **EDWARDS**  
*Former names:*  
*Service Address:*              **15 ROTHESAY AVENUE**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM2 9BU**

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

*Date of Birth:*   **09/11/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID NEIL**  
*Surname:*                        **HADEN**  
*Former names:*  
*Service Address:*              **23 BLACKBROOK AVENUE**  
   **HAWARDEN**  
   **FLINTSHIRE**  
   **CH5 3HJ**

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

*Date of Birth:*   **06/06/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **GEOFFREY DUNCAN**  
*Surname:*                        **STEWART**  
*Former names:*  
*Service Address:*              **66 OSMASTON ROAD**  
   **PRENTON**  
   **WIRRAL**  
   **CH42 8LL**

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

*Date of Birth:*    **10/03/1952**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:*

**100000 ORDINARY Shares held as at 03/10/2009**

*Name:*

**INTELEK PROPERTIES**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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