



Companies House

**AR01** (ef)

**Annual Return**



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**X46Z5Y0H**

*Company Name:* **CMC LTD.**

*Company Number:* **02186793**

*Date of this return:* **04/05/2015**

*SIC codes:* **43999**  
**72190**  
**85422**

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

*Situation of Registered Office:* **2 BOXGROVE ROAD**  
**GUILDFORD**  
**SURREY**  
**GU1 2LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR PAULETTE SHAFIK**

*Surname:* **SIDKY**

*Former names:*

*Service Address:* **GLEBE LODGE CROSS LANES  
GUILDFORD  
SURREY  
GU1 1SX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PROF MICHAEL GWYN**

*Surname:*                                **HOCKING**

*Former names:*

*Service Address:*                    **2 BOXGROVE ROAD**  
                                              **GUILDFORD**  
                                              **SURREY**  
                                              **GU1 2LX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/03/1937**                                *Nationality:*   **BRITISH**  
*Occupation:*   **PROFESSOR CHAIRMAN CMC**  
                                              **LTD**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR PAULETTE SHAFIK**

*Surname:* **SIDKY**

*Former names:*

*Service Address:* **GLEBE LODGE CROSS LANES  
GUILDFORD  
SURREY  
GU1 1SX**

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

*Date of Birth:* **27/11/1950** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR CMC LTD**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>6000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>HAS VOTING RIGHTS</b>      |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **PAULETTE SHAFIK SIDKY**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GWYN HOCKING**

## *Authorisation*

*Authenticated*

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

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