



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cambridge Market Intelligence Limited**

Company Number: **02741701**

Date of this return: **20/08/2015**

SIC codes: **58190**

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

Situation of Registered Office: **7 BERRINGTON ROAD SYDENHAM INDUSTRIAL ESTATE
LEAMINGTON SPA
ENGLAND
CV31 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA DENISE**

Surname: **SOWTER**

Former names:

Service Address: **173 WAVERLEY AVENUE
TWICKENHAM
UNITED KINGDOM
TW2 6DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **SIDWELL**

Former names:

Service Address: **11 ALDBOURNE ROAD
LONDON
ENGLAND
W12 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HOWARD**

Surname: **SIDWELL**

Former names:

Service Address: **TOP FLOOR FLAT 31 ADDISON GARDENS
LONDON
UNITED KINGDOM
W14 0DP**

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

Date of Birth: **30/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3180000
		<i>Aggregate nominal value</i>	795000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	1096000
		<i>Aggregate nominal value</i>	274000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4276000
		<i>Total aggregate nominal value</i>	1069000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **3180000 ORDINARY shares held as at the date of this return**
Name: **QUADRANGLE ONE LIMITED**

Shareholding 2 : **1096000 ORDINARY 'A' SHARES shares held as at the date of this return**
Name: **QUADRANGLE ONE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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