



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8KNLFEQ**

*Received for filing in Electronic Format on the:* **30/11/2009**

*Company Name:* **CMM GROUP LIMITED**

*Company Number:* **04491475**

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### *Company Details*

*Period Ending:* **22/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EVOLUTION HOUSE  
CHOATS ROAD  
DAGENHAM  
ESSEX  
RM9 6BF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **YOLANDA JANE NOBLE**

*Address:* **GOAT HILL FARM WELL HILL LANE  
CHELSFIELD  
ORPINGTON  
KENT  
BR6 7JR**

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### *Director 1 :*

*Name:* **KAREN ELIZABETH  
HAYLEY**

*Address:* **148 FORT ROAD  
LONDON  
SE1 5QA**

*Date of Birth:* **09/03/1963**      *Nationality:* **BRITISH**      *Occupation:* **CO DIRECTOR**

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### *Director 2 :*

*Name:* **ALASTAIR DUNCAN  
MACLEAN**

*Address:* **MILL POND COTTAGE 3 MILL POND  
ROAD  
DUNTON GREEN  
SEVENOAKS  
KENT  
TN13 2UZ**

*Date of Birth:* **17/10/1966**      *Nationality:* **BRITISH**      *Occupation:* **CO DIRECTOR**

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*Director 3 :*

*Name:* **YOLANDA JANE NOBLE**      *Address:* **GOAT HILL FARM WELL HILL LANE  
CHELSFIELD  
ORPINGTON  
KENT  
BR6 7JR**

*Date of Birth:* **29/04/1961**      *Nationality:* **BRITISH**      *Occupation:* **CO DIRECTOR**

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*Director 4 :*

*Name:* **ANTHONY IAN PHILLIPS**      *Address:* **HOOK FARM HOUSE  
ITCHINGFIELD  
WEST SUSSEX  
RH13 0NT**

*Date of Birth:* **01/03/1941**      *Nationality:* **BRITISH**      *Occupation:* **CO DIRECTOR**

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*Director 5 :*

*Name:* **MARTIN RICHARD  
WILLIAMS**      *Address:* **54 TOWN HILL  
WEST MALLING  
KENT  
ME19 6QN**

*Date of Birth:* **09/02/1951**      *Nationality:* **BRITISH**      *Occupation:* **CO DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 'A'</b>	<b>42</b>	<b>GBP4.200</b>
<b>ORDINARY 'B'</b>	<b>42</b>	<b>GBP4.200</b>
<b>ORDINARY 'C'</b>	<b>14</b>	<b>GBP1.400</b>
<b>ORDINARY 'D'</b>	<b>42</b>	<b>GBP4.200</b>
<i>TOTALS</i>		
	<b>140</b>	<b>GBP14.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**42 ORDINARY 'A' Shares held as at 22/07/2009**

*Name:* **DSICMM GROUP LIMITED**

*Address:*

*Shareholding 2:*

**0 ORDINARY 'A' Shares held as at 22/07/2009  
42 DISPOSED OF IN PERIOD ON 31/07/2007**

*Name:* **YOLANDA JANE NOBLE**

*Address:*

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*Shareholding 3:*

**42 ORDINARY 'B' Shares held as at 22/07/2009**

*Name:* **DSICMM GROUP LIMITED**

*Address:*

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*Shareholding 4:*

**0 ORDINARY 'B' Shares held as at 22/07/2009  
42 DISPOSED OF IN PERIOD ON 31/07/2007**

*Name:* **ALASTAIR DUNCAN MACLEAN**

*Address:*

*Shareholding 5:*

**14 ORDINARY 'C' Shares held as at 22/07/2009**

*Name:*

**DSICMM GROUP LIMITED**

*Address:*

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*Shareholding 6:*

**0 ORDINARY 'C' Shares held as at 22/07/2009**

**14 DISPOSED OF IN PERIOD ON 31/07/2007**

*Name:*

**KAREN ELIZABETH HAYLEY**

*Address:*

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*Shareholding 7:*

**42 ORDINARY 'D' Shares held as at 22/07/2009**

*Name:*

**DSICMM GROUP LIMITED**

*Address:*

*Shareholding 8:*

**0 ORDINARY 'D' Shares held as at 22/07/2009  
42 DISPOSED OF IN PERIOD ON 31/07/2007**

*Name:* **MARTIN RICHARD WILLIAMS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes**