



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYFS2I4Q

Received for filing in Electronic Format on the: **08/03/2010**

*Company Name:* **CMC INVESTMENTS LIMITED**

*Company Number:* **04681874**

*Date of this return:* **28/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CAB INTERNATIONAL CENTRE  
NOSWORTHY WAY  
WALLINGFORD  
OXFORDSHIRE  
OX10 8DE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR. ADRIAN SHERWOOD**

*Surname:* **TODD**

*Former names:*

*Service Address:* **2 MILTON ROAD  
WILLEN  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK15 9AB**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DEREK MICHAEL**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **THE OLD BAKERY  
CHURCH LANE  
CHEARSLEY  
BUCKINGHAMSHIRE  
HP18 0DF**

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

*Date of Birth:* **1955-11-20**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR. ADRIAN SHERWOOD**  
*Surname:*                        **TODD**  
*Former names:*  
*Service Address:*              **2 MILTON ROAD**  
   **WILLEN**  
   **MILTON KEYNES**  
   **BUCKINGHAMSHIRE**  
   **MK15 9AB**

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

*Date of Birth:*   **1964-08-16**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL AND EQUAL RIGHTS FOR VOTING, DIVIDENDS AND DISTRIBUTIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

**45 ORDINARY Shares held as at 28/02/2010**

*Name:* **ADRIAN SHERWOOD TODD**

*Address:*

*Shareholding* : 2

**45 ORDINARY Shares held as at 28/02/2010**

*Name:* **DEREK MICHAEL ALLEN**

*Address:*

---

*Authorisation*

*Authenticated*

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

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