



Companies House
— for the record —

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Annual Return



X65PCCPA

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Company Name: **CORPORATE MODELLING HOLDINGS PLC**

Company Number: **04863155**

Company Details

Period Ending: **28/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**6 DUNSTABLE COURT
ST JOHNS PARK
LONDON
SE3 7TN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. PETER VERNON
CHARLES CASS**

Address: **6 DUNSTABLE COURT
SAINT JOHNS PARK
LONDON
SE3 7TN**

Director 1 :

Name: **MR. PETER VERNON
CHARLES CASS**

Address: **6 DUNSTABLE COURT
SAINT JOHNS PARK
LONDON
SE3 7TN**

Date of Birth: **27/07/1955** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE**

Director 2 :

Name: **MR GRAHAM TWADDLE**

Address: **WINDWARD HOUSE SHORE ROAD,
KILCREGGAN
HELENSBURGH
DUNBARTONSHIRE
G84 0HJ**

Date of Birth: **16/10/1961** *Nationality:* **BRITISH** *Occupation:* **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>
ORDINARY	750000	GBP75000
<i>TOTALS</i>		
	750000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

574356 ORDINARY Shares held as at 28/07/2009

Name: **GRAHAM KENNEDY TWADDLE**

Address:

Shareholding 2:

143589 ORDINARY Shares held as at 28/07/2009

Name: **PETER VERNON CHARLES CASS**

Address:

Shareholding 3:

9695 ORDINARY Shares held as at 28/07/2009

Name:

WILLIAM MCSPORRAN

Address:

Shareholding 4:

4473 ORDINARY Shares held as at 28/07/2009

Name:

IAN MOUNT

Address:

Shareholding 5:

4955 ORDINARY Shares held as at 28/07/2009

Name:

SERGEI ZHYZHYN

Address:

Shareholding 6:

7890 ORDINARY Shares held as at 28/07/2009

Name:

DAVID LOOMES

Address:

Shareholding 7:

5042 ORDINARY Shares held as at 28/07/2009

Name:

GRAHAM FALCONER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**