



Companies House
— for the record —

AR01 (ef)

Annual Return



XRSDTH69

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **CMI INVESTMENTS LIMITED**

Company Number: **05024469**

Date of this return: **23/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WATSON HOUSE, 54, 4TH FLOOR
BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TIM DAVID**

Surname: **WOODCOCK**

Former names:

Service Address: **RADSTOCK LODGE
71 POPES AVENUE
TWICKENHAM
MIDDLESEX
TW2 5TD**

Company Director **1**

Type: **Person**

Full forename(s): **LORD EDWARD ALBERT CHARLES**

Surname: **SPENCER CHURCHILL**

Former names:

Service Address: **24 HOWARD BUILDING
368 QUEENSTOWN ROAD
LONDON
SW8 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY DAVID**
Surname: **WOODCOCK**
Former names:
Service Address: **71 POPES AVENUE**
 TWICKENHAM
 MIDDLESEX
 TW2 5TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

1 ORDINARY Shares held as at 23/01/2010

Name: **CAPITAL AND MANAGEMENT INVESTMENT PLC**

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.