



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORPORATE MODELLING SERVICES LIMITED**

Company Number: **05377711**

Date of this return: **28/02/2014**

SIC codes: **62012**

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

Situation of Registered Office: **35 RIVERMEAD CLOSE
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER HOLDEN**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1962** Nationality: **UNITED KINGDOM**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAHAM KENNEDY**

Surname: **TWADDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1961** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **ENTERPRISE IMPROVEMENT 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.