



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CMK BRITEL NOMINEES NO 1 LIMITED**

Company Number: **05583763**

Date of this return: **05/10/2009**

SIC codes: **7032**

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

Situation of Registered Office: **C/O HERMES ADMINISTRATION
SERVICES LIMITED LLOYDS CHAMBERS
1 PORTSOKEEN STREET
LONDON
E1 8HZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HERMES SECRETARIAT LIMITED**

*Registered or
principal address:* **LLOYDS CHAMBERS 1 PORTOKEN STREET
LONDON
UK
UNITED KINGDOM
E1 8HZ**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **3717842**

Company Director ***I***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **ALLEN**

Former names:

Service Address: **9 WALDEN WAY
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2LB**

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

Date of Birth: **28/04/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID LEONARD**

Surname: **GROSE**

Former names:

Service Address: **FLAT 2 CITY MANSIONS
EXMOUTH MARKET
LONDON
EC1R 4PY**

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

Date of Birth: **26/11/1976** *Nationality:* **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS EMILY ANN**

Surname: **MOUSLEY**

Former names:

Service Address: **FLAT C 1**
 CRANLEY GARDENS, MUSWELL HILL
 LONDON
 N10 3AA

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

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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 : **2 ORDINARY shares held as at 2009-10-05**
Name: **CMK BRITEL GENERAL PARTNER 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.