



Companies House
— for the record —

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Annual Return



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Company Name: **C&M INTERNATIONAL CONSULTANCY LIMITED**

Company Number: **05794512**

Company Details

Period Ending: **25/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**440 KING'S ROAD
CHELSEA
LONDON
SW10 0LH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER EDGAR ATTWELL** *Address:* **4 ROCKLAND ROAD
LONDON
SW15 2LN**

Director 1 :

Name: **ANDREW JOHN LANGTON** *Address:* **440 KINGS ROAD
LONDON
SW10 0LH**

Date of Birth: **30/11/1943** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CAMILLA ALEXANDRA
MABBOTT** *Address:* **FLAT 6 34 REDCLIFFE SQUARE
LONDON
SW10 9JY**

Date of Birth: **29/07/1973** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2008

Name: **MR DAVID POLLACCHI**
Address: **11 CLAREMONT ROAD**
HIGHGATE
LONDON
N6 5DA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

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