



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCFL09R9**

*Received for filing in Electronic Format on the: 11/05/2009*

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

*Company Number:* **05794512**

---

### *Company Details*

*Period Ending:* **25/04/2009**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009**

*Name:* **MR DAVID POLLACCHI**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/05/2009**

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