



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05794512**

Date of this return: **25/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **440 KING'S ROAD
CHELSEA
LONDON
SW10 0LH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **HUGHES**

Former names:

Service Address: **THE GRANARY WINDHILL
BISHOPS STORTFORD
HERTS
CM23 2ND**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **LANGTON**

Former names:

Service Address: **440 KINGS ROAD
LONDON
SW10 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CAMILLA ALEXANDRA**

Surname: **MABBOTT**

Former names:

Service Address: **FLAT 6 34 REDCLIFFE SQUARE
LONDON
SW10 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1973**

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 25/04/2010 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 25/04/2010

Name: **MR DAVID POLLACCHI**

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.