



*Companies House*  
— for the record —

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

**Annual Return**



**XQ37ZD7**

*Received for filing in Electronic Format on the: 27/03/2008*

*Company Name:* **CMT MANAGEMENT CONSULTANTS LIMITED**

*Company Number:* **06174351**

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### *Company Details*

*Period Ending:* **21/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRON BERLLAN ST  
ASAPH ROAD  
TREFNANT  
LL16 5UD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN TIBBETTS**

*Address:* **BRON BERLLAN ST ASAPH ROAD  
TREFNANT  
LL16 5UD**

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*Director 1 :*

*Name:* **DAVID MALCOLM TIBBETTS** *Address:* **BRON BERLLAN ST ASAPH ROAD  
TREFNANT  
LL16 5UD**

*Date of Birth:* **02/02/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTOPHER MARK  
TIBBETTS** *Address:* **BRON BERLLAN ST ASAPH ROAD  
TREFNANT  
CLWYD  
LL16 5UD**

*Date of Birth:* **08/02/1972** *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**75 ORDINARY Shares held as at 21/03/2008**

*Name:* **CHRISTOPHER TIBBETTS**  
*Address:* **BRON BERLLAN ST. ASAPH ROAD**  
**TREFNANT**  
**DENBIGH**  
**CLWYD**  
**UNITED KINGDOM**  
**LL16 5UD**

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#### Shareholding 2:

**15 ORDINARY Shares held as at 21/03/2008**

*Name:* **KAREN TIBBETTS**  
*Address:* **BRON BERLLAN ST. ASAPH ROAD**  
**TREFNANT**  
**DENBIGH**  
**CLWYD**  
**UNITED KINGDOM**  
**LL16 5UD**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 21/03/2008**

*Name:*

**DAVID TIBBETTS**

*Address:*

**BRON BERLLAN ST. ASAPH ROAD  
TREFNANT  
DENBIGH  
CLWYD  
UNITED KINGDOM  
LL16 5UD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2008**

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