



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5G29SSD**

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

*Company Number:* **06174351**

*Date of this return:* **21/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **BRON BERLLAN  
ST ASAPH ROAD  
TREFNANT  
LL16 5UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **TIBBETTS**

*Former names:*

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JOHN PAUL**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1974** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER MARK**

*Surname:* **TIBBETTS**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **08/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MALCOLM**

*Surname:*                            **TIBBETTS**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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* : 50 ORDINARY shares held as at 2011-03-21  
*Name:* CHRISTOPHER TIBBETTS

*Shareholding 2* : 15 ORDINARY shares held as at 2011-03-21  
*Name:* KAREN TIBBETTS

*Shareholding 3* : 15 ORDINARY shares held as at 2011-03-21  
*Name:* DAVID TIBBETTS

*Shareholding 4* : 120 ORDINARY shares held as at 2011-03-21  
*Name:* JOHN PAUL JOHNSTON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.