



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CME INVESTMENTS LIMITED**

Company Number: **SC234534**

Date of this return: **25/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **MONTGOMERIE HEIGHTS
APARTMENT 3/4
60 SOUTHBRAE GARDENS, JORDANHILL
GLASGOW STRATHCLYDE
G13 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUGALD MACDONALD**

Surname: **MACAULAY**

Former names:

Service Address: **MONTGOMERIE HEIGHTS APT 3/4
60 SOUTHBRAE GARDENS,
GLASGOW
LANARKSHIRE
G131UB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DUGALD MACDONALD**

Surname: **MACAULAY**

Former names:

Service Address: **MONTGOMERIE HEIGHTS APT 3/4
60 SOUTHBRAE GARDENS,
GLASGOW
LANARKSHIRE
G131UB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA ANNE**

Surname: **MACAULAY**

Former names:

Service Address: **MONTGOMERIE HEIGHTS APT 3/4
60 SOUTHBRAE GARDENS, JORDANHILL
GLASGOW
G13 1UB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1947** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	278000
		<i>Aggregate nominal value</i>	278000
<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>	278000
		<i>Total aggregate nominal value</i>	278000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : **139000 ORDINARY shares held as at 2011-07-25**
Name: **DUGALD MACDONALD MACAULAY**

Shareholding 2 : **139000 ORDINARY shares held as at 2011-07-25**
Name: **LINDA ANNE MACAULAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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