



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CMS WATCH LIMITED**

Company Number: **06715915**

Date of this return: **06/10/2013**

SIC codes: **62020**
62090

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

Situation of Registered Office: **27 OLD GLOUCESTER STREET**
LONDON
WC1N 3AX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/02/1964** Nationality: **USA**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **JARROD**

Surname: **GINGRAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/01/1978** Nationality: **USA**

Occupation: **ANALYST-PRINCIPAL**

Company Director 3

Type: **Person**
Full forename(s): **THERESA REGLI**

Surname: **IVERSON**

Former names: **REGLI**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **27/08/1974** *Nationality:* **USA**

Occupation: **ANALYST-PRINCIPAL**

Company Director

Type: **Corporate**
Name: **CMSWORKS INC**

Registered or principal address: **3470 OLNEY-LAYTONSVILLE ROAD
SUITE 131
OLNEY
MD
USA
20832**

Non European Economic Area (EEA) Company

Legal Form: **S-CORP**
Law Governed: **US LAW**
Register Location: **MARYLAND, USA**
Registration Number: **52-2345860**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CMSWORKS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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