



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CM-S COMPLETE-MEDIA SOLUTIONS LTD**

*Company Number:* **07270984**

*Date of this return:* **02/06/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LTD.**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05514684**

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*Company Director*    **1**

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

*Surname:*                **GOSCH**

*Former names:*

*Service Address:*        **SCHARBEUTZER STR. 25**  
                                 **SCHARBEUTZ**  
                                 **SCHARBEUTZ**  
                                 **GERMANY**  
                                 **23684**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **29/11/1976**                      *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **TORBEN GOSCH**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **EUROINVEST LIMITED**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARCO SCHULZ**

## Authorisation

*Authenticated*

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

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