



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CML INNOVATIVE TECHNOLOGIES LIMITED**

*Company Number:* **00265006**

*Date of this return:* **04/07/2010**

*SIC codes:* **3162**

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

*Situation of Registered Office:* **BEETONS WAY  
BURY ST. EDMUNDS  
SUFFOLK  
IP32 6RA**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ARTHUR**  
*Surname:*                         **HEMINGWAY**  
*Former names:*  
*Service Address:*                **SOUTHGATE CROFT 15 BEECH RISE**  
                                             **BURY ST EDMUNDS**  
                                             **SUFFOLK**  
                                             **IP33 2QE**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM**  
*Surname:*                         **DREXLER**  
*Former names:*  
*Service Address:*                **177 WEST LAKE BOULEVARD**  
                                             **MAHOPAC**  
                                             **NEW YORK 10577**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **22/08/1953**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **CFO**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ARTHUR**

*Surname:*                **HEMINGWAY**

*Former names:*

*Service Address:*        **SOUTHGATE CROFT 15 BEECH RISE  
BURY ST EDMUNDS  
SUFFOLK  
IP33 2QE**

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

*Date of Birth:*   **01/01/1947**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>1ST PREFERENCE</b>	<i>Number allotted</i>	<b>4497</b>
		<i>Aggregate nominal value</i>	<b>4497</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **NON-VOTING**

<b>Class of shares</b>	<b>2ND PREFERENCE</b>	<i>Number allotted</i>	<b>2024</b>
		<i>Aggregate nominal value</i>	<b>101.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **NON-VOTING**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40488</b>
		<i>Aggregate nominal value</i>	<b>40488</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **FULL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47009</b>
		<i>Total aggregate nominal value</i>	<b>45086.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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*

**4497 1ST PREFERENCE Shares held as at 04/07/2010**

*Name:* **VITALITY LTD**

*Address:*

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*Shareholding : 2*

**2024 2ND PREFERENCE Shares held as at 04/07/2010**

*Name:* **VITALITY LTD**

*Address:*

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*Shareholding* : 3

**40488 ORDINARY Shares held as at 04/07/2010**

*Name:* **VITALITY LTD**

*Address:*

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*Authorisation*

*Authenticated*

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

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