



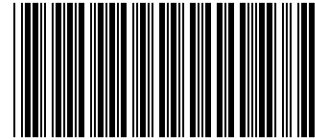
Companies House
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Annual Return

Company Name: **CIM INVESTMENTS LIMITED**

Company Number: **00335867**



X2SLLJWC

Received for filing in Electronic Format on the: **23/10/2006**

Company Details

Period Ending: **13/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**C/O CALDER INDUSTRIAL
MATERIALS
JUPITER DRIVE
CHESTER
CH1 4EX**

Register of
Members Address:

**1 PARK ROW
LEEDS
LS1 5AB**

Register of Debenture
Holders Address:

**1 PARK ROW
LEEDS
LS1 5AB**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DAVID LIVINGSTONE
DONALD**

Address: **POPPY HOUSE
15 OLD SMITHY ROAD
TIBBERTON
NEWPORT
SHROPSHIRE TF10 8PR**

Director 1:

Name: **ANDREW DAVID
LIVINGSTONE DONALD** *Address:* **POPPY HOUSE
15 OLD SMITHY ROAD
TIBBERTON
NEWPORT
SHROPSHIRE TF10 8PR**

Date of Birth: **07/02/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **RICHARD BENJAMIN
TRAVERS** *Address:* **BICTON FARMHOUSE
BICTON LANE
SHREWSBURY
SALOP SY3 8EU**

Date of Birth: **22/02/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	408000	GBP408000
DEFERRED ORDINARY	2004	GBP2004
ORDINARY 1	2004	GBP200.4
TOTALS	412008	GBP410204.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2004 ORDINARY 1 Shares held as at 13/10/2006

Name: **CALDER INDUSTRIAL MATERIALS LTD**

Address: **JUPITER DRIVE
CHESTER WEST EMPLOYMENT PARK
CHESTER
CHESHIRE CH1 4EX**

Shareholding 2:

2004 DEFERRED ORDINARY Shares held as at 13/10/2006

Name: **CALDER INDUSTRIAL MATERIALS LTD**

Address: **JUPITER DRIVE
CHESTER WEST EMPLOYMENT PARK
CHESTER
CHESHIRE CH1 4EX**

Shareholding 3:

408000 ORDINARY Shares held as at 13/10/2006

Name: **CALDER INDUSTRIAL MATERIALS LTD**

Address: **JUPITER DRIVE
CHESTER WEST EMPLOYMENT PARK
CHESTER
CHESHIRE CH1 4EX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**