



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CIM INVESTMENTS LIMITED**

Company Number: **00335867**

Date of this return: **13/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **C/O CALDER INDUSTRIAL MATERIALS
JUPITER DRIVE
CHESTER
CH1 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID LIVINGSTONE**

Surname: **DONALD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DAVID LIVINGSTONE**

Surname: **DONALD**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD BENJAMIN**

Surname: **TRAVERS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	2004
		<i>Aggregate nominal value</i>	2004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2004
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RANK EQUALLY

Class of shares	ORDINARY	<i>Number allotted</i>	408000
		<i>Aggregate nominal value</i>	408000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	408000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RANK EQUALLY

Class of shares	ORDINARY 1	<i>Number allotted</i>	2004
		<i>Aggregate nominal value</i>	200.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RANK EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	412008
		<i>Total aggregate nominal value</i>	410204.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **408000 ORDINARY shares held as at the date of this return**
Name: **CALDER INDUSTRIAL MATERIALS LTD**

Shareholding 2 : **2004 ORDINARY 1 shares held as at the date of this return**
Name: **CALDER INDUSTRIAL MATERIALS LTD**

Shareholding 3 : **2004 DEFERRED ORDINARY shares held as at the date of this return**
Name: **CALDER INDUSTRIAL MATERIALS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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