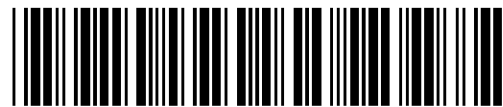




Annual Return

Company Name: **CMS INDUSTRIES LIMITED**

Company Number: **02516282**



X5B5HUFM

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **CMS INDUSTRIES LIMITED**

Company Number: **02516282**

Date of this return: **27/06/2016**

Sic Codes: **46650**

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

Situation of **2 MICHAELS COURT HANNEY ROAD SOUTHMOOR ABINGDON**

Registered Office: **OXFORDSHIRE**

**OX13 5HR**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JEANETTE**  
Surname: **LEAFE**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **BARRY**  
Surname: **GRANT**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1969** Nationality: **BRITISH**  
Occupation: **SALES  
DIRECTOR**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **STEVEN MARTIN**  
Surname: **LIQUORISH**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1966** Nationality: **BRITISH**  
Occupation: **SALES  
EXECUTIVE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3957</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3957</b>

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>209</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>209</b>

Currency: **GBP**

Prescribed particulars

**'B' ORDINARY SHARES SHALL NOT BE TRANSFERRED UNLESS THEY ARE FIRST OFFERED TO THE MEMBERS OF THE COMPANY FOR THE CONSIDERATION OF GBP1. IN ALL OTHER RESPECTS, 'B ORDINARY' SHARES SHALL RANK PARI PASSU TO 'ORDINARY' SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4166</b>
		Total aggregate nominal value:	<b>4166</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **2125 ORDINARY shares held as at the date of this return**  
Name: **STEVEN MARTIN LIQUORISH**

Shareholding 2: **1832 ORDINARY shares held as at the date of this return**  
Name: **JEANETTE LEAFE**

Shareholding 3: **209 B ORDINARY shares held as at the date of this return**  
Name: **BARRY GRANT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

