



Companies House
— for the record —

363a_(ef)

Annual Return



XAT075HT

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **C L M LIMITED**

Company Number: **03811260**

Company Details

Period Ending: **21/07/2008**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**82 HAMPTON ROAD
WEST
HANWORTH FELTHAM
MIDDLESEX
TW13 6DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAMES EARLEY**

Address: **WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON ROAD
WINDLESHAM
SURREY
GU20 6LJ**

Director 1 :

Name: **NICHOLAS JAMES EARLEY**

Address: **WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON ROAD
WINDLESHAM
SURREY
GU20 6LJ**

Date of Birth:

05/10/1956

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **RAYMOND EMPSON**

Address: **CASTANEA LAKE ROAD
VIRGINIA WATER
SURREY
GU25 4QW**

Date of Birth:

14/04/1959

Nationality:

BRITISH

Occupation:

MARKETING MANAGER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/07/2008

Name: **RAYMOND WILLIAM EMPSON**
Address: **CASTANEA LAKE ROAD**
VIRGINIA WATER
SURREY
GU25 4QY

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2008

Name: **NICHOLAS JAMES EARLEY**
Address: **WINDLESHAM COURT MANOR LONDON ROAD**
WINDLESHAM
SURREY
GU20 6LJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**