



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CMO GLOBAL LIMITED**

*Company Number:* **04335488**

*Date of this return:* **11/11/2012**

*SIC codes:* **70229**  
**62012**

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

*Situation of Registered Office:* **91-93 BUCKINGHAM PALACE ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW1W 0RP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **JAMES RICHARD SMIBERT**

*Surname:* **COTTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **EMMA LOUISE**

*Surname:* **BACKHOUSE**

*Former names:*

*Service Address:* **FLAT 12 146 LAVENDER HILL  
LONDON  
SW11 5RA**

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

*Date of Birth:* **29/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES RICHARD SMIBERT**

*Surname:*                            **COTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **05/12/1975**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **EBUSINESS DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TIM**

*Surname:*                         **HAIGH**

*Former names:*

*Service Address:*                **4 NEVILLES COURT  
DOLLIS HILL LANE DOLLIS HILL  
LONDON  
NW2 6HG**

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

*Date of Birth:*    **29/08/1976**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **STRATEGY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **HENDREY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/12/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN ROBERT NORTH**

*Surname:*                         **HUMPHRIS**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT  
12 COURTHOPE ROAD  
LONDON  
NW3 2LB**

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

*Date of Birth:*    **09/09/1976**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **SERVICE DELIVERY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR SCOTT CAMPBELL**

*Surname:*                           **MACAW**

*Former names:*

*Service Address:*                **17 ADMIRALGADE, 2ND FLOOR  
COPENHAGEN  
COPENHAGEN  
DENMARK  
DK-1066**

*Country/State Usually Resident:*   **DENMARK**

*Date of Birth:*   **26/05/1975**                                *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES COTTON**

*Shareholding 2* : **93 ORDINARY shares held as at the date of this return**  
*Name:* **CMO INTERNATIONAL APS**

## *Authorisation*

*Authenticated*

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

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