



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2009**

Company Name: **CMO GLOBAL LIMITED**

Company Number: **04335488**

Date of this return: **11/11/2009**

SIC codes: **7221**
7260
7414

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 **I**

Type: **Person**

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

Surname: **COTTON**

Former names:

Service Address: **26 INGELow ROAD
LONDON
UNITED KINGDOM
SW8 3QA**

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: **26 INGELow ROAD**
 LONDON
 UNITED KINGDOM
 SW8 3QA

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

Date of Birth: **05/12/1975** *Nationality:* **AUSTRALIAN**
Occupation: **EBUSINESS DIRECTOR**

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): **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 **5**

Type: **Person**
Full forename(s): **MR ADAM**
Surname: **KRUG**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1976** *Nationality:* **BRITISH**
Occupation: **SALES 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)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:

8 ORDINARY Shares held as at 11/11/2009

Name:

JAMES COTTON

Address:

Shareholding 2:

**1 ORDINARY Shares held as at 11/11/2009
1 DISPOSED OF IN PERIOD ON 01/06/2009**

Name: **STEPHEN HUMPHRIS**

Address:

Shareholding 3:

91 ORDINARY Shares held as at 11/11/2009

Name: **CMO INTERNATIONAL APS**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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