



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMO GLOBAL LIMITED**

Company Number: **04335488**

Date of this return: **04/08/2014**

SIC codes: **62012**
70229

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

Situation of Registered Office: **23 ANGEL GATE**
326A CITY ROAD
LONDON
ENGLAND
EC1V 2PT

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

Company Director 1

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

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

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

Surname: **HUMPHRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

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

Occupation: **SERVICE DELIVERY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DARYL MARC**

Surname: **PATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 04/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-10-23
Name: **CMO SOFTWARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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