



Companies House
— for the record —

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Annual Return



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Company Name: **CMR PARTNERS LTD**

Company Number: **05194143**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMERCE HOUSE, 2ND
FLOOR
6, LONDON STREET
LONDON
W2 1HR**

Details of Officers of the Company

Company Secretary 1:

Name: **AMEDIA LIMITED**

Address: **COMMERCE HOUSE, 2ND FLOOR
6 LONDON STREET
LONDON
W2 1HR**

Director 1 :

Name: **BERNARD CARREZ**

Address: **48 RUE GAMBETTA
FRETIN
FRANCE
59273**

Date of Birth: **18/07/1963** *Nationality:* **FRENCH**

Occupation: **PROJECT DIRECTOR IN IT
SECURIT**

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 30/07/2009

Name:

BERNARD CARREZ

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2009**

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