



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

X2401ERD

Company Name: **CMCCC LIMITED**

Company Number: **05688991**

Date of this return: **26/01/2013**

SIC codes: **86230**

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

Situation of Registered Office: **5TH FLOOR
LINEN HALL 162- 168 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5TF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITY CAS SECRETARIES LIMITED**

*Registered or
principal address:* **C/O CITYCAS LTD LINEN HALL, SUITE 540, 5TH FLOOR
162-168 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5TF**

European Economic Area (EEA) Company

Register Location: **CITY CAS SECRETARIES LTD**
Registration Number: **04748781**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAITRIONA**

Surname: **MC CARTHY**

Former names:

Service Address: **56 REVERE WAY
EPSOM
SURREY
UNITED KINGDOM
KT19 9RQ**

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

Date of Birth: **08/07/1974** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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>			
A;B;C;D			

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 26/01/2013 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**
Name: **CAITRIONA CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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