



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **CMZ CONSULTING LTD**

Company Number: **06409518**

Date of this return: **25/10/2009**

SIC codes: **7412**

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

Situation of Registered Office: **NENA HOUSE GROUND B 77-79 GREAT EASTERN STREET
LONDON
EC2A 3HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FLAT 1 FAIRFAX PLACE
LONDON
UNITED KINGDOM
NW6 4EH**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **AHILA**

Surname: **JEGERAJAN**

Former names:

Service Address: **FLAT 19 DE WALDEN HOUSE
ALLITSEN ROAD
ST JOHNS WOOD
ENGLAND
NW8 7BA**

Company Director *1*

Type: **Person**
Full forename(s): **MISS CARMEN**
Surname: **MARTYN**
Former names:
Service Address: **FLAT 1 14 FAIRFAX PLACE**
 LONDON
 UNITED KINGDOM
 NW6 4EH

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

Date of Birth: **1979-08-16** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBSCRIBER'S SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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

2 ORDINARY Shares held as at 25/10/2009

Name: **CARMEN MARTYN**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 25/10/2009
1 DISPOSED OF IN PERIOD ON 25/10/2007

Name: AHILA JEGERAJAN

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.