



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2016

X54GNDQR

---

*Company Name:* CSMS LTD

*Company Number:* 06859757

*Date of this return:* 26/03/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

Officers of the company

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR HOWARD**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOMINEE SOLUTIONS 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.