



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & M CONSULTANTS LIMITED**

Company Number: **07372478**

Date of this return: **10/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **450 WARRINGTON ROAD
WARRINGTON ROAD CULCHETH
WARRINGTON
CHESHIRE
ENGLAND
WA3 5QX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARANJIT**

Surname: **SINGH**

Former names:

Service Address: **450 WARRINGTON ROAD
CULCHETH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 5QX**

Country/State Usually Resident: **NORTH WALES**

Date of Birth: **26/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MALA**

Surname: **SINGH**

Former names:

Service Address: **450 WARRINGTON ROAD
CULCHETH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 5QX**

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

Date of Birth: **17/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 10/09/2012 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 A ORDINARY shares held as at the date of this return**
Name: **CHARANJIT SINGH**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **MALA SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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