



Companies House

AR01 (ef)

Annual Return



X41BM7M2

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Company Name: **CML Sets Limited**

Company Number: **07517385**

Date of this return: **04/02/2015**

SIC codes: **59111**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN BRIAN**

Surname: **BOVINGDON**

Former names:

Service Address: **4 SANDBOURNE ROAD**
 ALUM CHINE
 BOURNEMOUTH
 UNITED KINGDOM
 BH1 8JH

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

Date of Birth: **21/06/1970** *Nationality:* **BRITISH**
Occupation: **HOD STAGEHAND**

Company Director 2

Type: **Person**

Full forename(s): **MRS ZOE ANN**

Surname: **BOVINGDON**

Former names:

Service Address: **4 SANDBOURNE ROAD
ALUM CHINE
BOURNEMOUTH
UNITED KINGDOM
BH4 8JH**

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

Date of Birth: **16/12/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/02/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **STEVEN BRIAN BOVINGDON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ZOE ANN BOVINGDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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