



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPLIANCE MANAGEMENT TECHNOLOGY LIMITED**

Company Number: **07747302**

Date of this return: **22/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O CERTAX ACCOUNTING (ENFIELD)
56 GOVERNMENT ROW
ENFIELD
MIDDLESEX
EN3 6JN**

Single Alternative Inspection Location (SAIL)

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

159A CHASE SIDE
ENFIELD
MIDDLESEX
ENGLAND
EN2 0PW

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1946**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **0 ORDINARY shares held as at the date of this return**

40 shares transferred on 2014-12-31

Name: **JONATHAN BUSHNALL HALLIDAY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **AMBIT INTERNATIONAL LIMITED**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**

40 shares transferred on 2014-12-31

Name: **JONATHAN BUSHNALL HALLIDAY**

Shareholding 4 : **60 ORDINARY A shares held as at the date of this return**

Name: **AMBIT INTERNATIONAL LIMITED**

Shareholding 5 : **40 ORDINARY B shares held as at the date of this return**

Name: **AMBIT INTERNATIONAL 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.