



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **CMO SOFTWARE LTD**

Company Number: **08723448**

Date of this return: **08/10/2014**

SIC codes: **62012**

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

Situation of Registered Office: **LEVEL 25 MILLBANK TOWER
21-24 MILLBANK
LONDON
ENGLAND
SW1P 4QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES RICHARD SMIBERT**

Surname: **COTTON**

Former names:

Service Address: **24 BROADHINTON ROAD
LONDON
UNITED KINGDOM
SW4 0LT**

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

Date of Birth: **05/12/1975** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN ROBERT NORTH**

Surname: **HUMPHRIS**

Former names:

Service Address: **16 OCEAN ST
HAMPTON
VICTORIA
AUSTRALIA
3188**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/09/1976** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARIA FLORENCIA**

Surname: **KASSAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1974**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DARYL MARC**

Surname: **PATON**

Former names:

Service Address: **EASTER HOUSE MILES LANE
COBHAM
SURREY
UNITED KINGDOM
KT11 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK LLEWELLYN**

Surname: **WILLIAMS**

Former names:

Service Address: **9 MANDEVILLE PLACE
LONDON
UNITED KINGDOM
W1U 3AY**

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

Date of Birth: **07/07/1978** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<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>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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: **CMO BIDCO 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.