



Annual Return

Company Name: **CM NORTH WEST LIMITED**

Company Number: **09647195**



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Company Name: **CM NORTH WEST LIMITED**

Company Number: **09647195**

Date of this return: **19/06/2016**

Sic Codes: **52103**

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

Situation of **COLD MOVE LIMITED MAES Y CLAWDD MAESBURY ROAD**

Registered Office: **INDUSTRIAL ESTATE OSWESTRY SHROPSHIRE**

UNITED KINGDOM SY10 8NN

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JAMES PETER**
Surname: **WOODWARD**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES PETER**
Surname: **WOODWARD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1971** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **90 A ORDINARY shares held as at the date of this return**
Name: **COLD MOVE LIMITED**

Shareholding 2: **10 B ORDINARY shares held as at the date of this return**
Name: **COLD MOVE 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

